



Summary of Actions from the Senate Meeting of January 15, 2013

Action Items	
12-13 CIC 5 12-13 CAPR 2	Discontinuance of the Option in Urban Teacher Leadership, M.S. Ed. Leadership; second appearance on consent calendar, recommended approval by Senate
12-13 CAPR 1	Five-year Program Review for Math and Computer Science and Computer Networks; recommended approval by Senate
12-13 CAPR 5	Academic Program Review changes; passed as amended, recommended approval by Senate
12-13 CAPR 7	Proposed changes to Committee on Academic Planning and Review Policies and Procedures for Committee Operations and University Bylaws; Senate approval to place as item on Winter 2013 University-wide Election ballot
First Readings	
12-13 FAC 2 12-13 FAC 3 12-13 FAC 4	Changes to the University Retention, Tenure, and Promotion Policy and Procedures document Changes to the Library Retention, Tenure, Promotion Policy and Procedures document Changes to the Procedures for Evaluation of Tenured Faculty
12-13 FAC 5	Online Student Evaluations plan ; referred back to FAC for amending
Information to Senate	
12-13 CIC 4	Increasing term length on Writing Skills subcommittee
Reports	
Senate Chair	Chair Watnik welcomed Jeff Newcomb as the Lecturer Senator replacement for Michael Schutz. Donations to the Academic Ambassador Scholarship are encouraged. The Chair informed senators that Faculty Development may soon be calling for applications regarding Faculty Learning Communities. Chair Watnik thanks the students for their attendance to committees as of late.
President	President Morishita reported on the allocations of the new budget: an additional \$125M is allocated for 12-13; \$10M for online instruction and improving grad rates; \$48M for health benefits; \$5M for space needs; \$5M for utilities; \$60M is still unspent. The President reported that there will be no fee increase and the budget will provide an increase of 5% for the next 2 years and 4% for two years after that. The President has asked the Provost to create a white paper on online education.
Provost	Provost Houpis announced plans to allocate \$100K for instructional equipment. Four offers have been made and accepted in the search for new faculty. Regarding Planning for Distinction, the Provost reported that the Steering Committee is meeting the week of 1/21 and the task forces are meeting every Friday. PFD committees are working on the definitions of programs and review criteria.
Statewide Academic Senators	ASCSU Senator Gubernat thanked those who had contributed commentary on resolutions. Senator Gubernat shared plans to attend the plenary on 1/17 and 1/18. Chancellor White is speaking to a meeting of the whole and Senator Denise Fleming asked that any recording of the meeting be made available for faculty.

Student Government	ASI President Jerry Chang reported that he has been working with President Morishita and Chair Watnik to improve student representation in university governance. President Chang shared plans to elect student members to committees earlier so that they may be advised by outgoing members.
CFA	CFA representative Jennifer Eagan stated that she will send an email regarding remuneration for travel to campuses other than their home campus. Eagan reminded faculty of their Winegarten right to be accompanied by a union rep in any type of investigatory process or discussion with management that could lead to any disciplinary action or termination.