



Summary of Actions from the Senate Meeting of October 9, 2012

Senate #	Action Items
12-13 BEC 1:	Standing Rules of the Academic Senate; approved by Senate
12-13 BEC 3:	Meeting Schedule for the 2012-2013 Academic Senate; approved by Senate
12-13 BC 1:	Interpretation of Academic Days; recommended approval by Senate
Information items	
12-13 Five-year Program Review Schedule Constitution and Bylaws Task force report Amended FAC Outstanding Professor Guidelines and Calendar	
Reports	
Senate Chair	Chair Watnik welcomed Senators and thanked them for their service. Voiced a preference for Committee Chairs to move items submitted to the Senate by the committees which they chair; Chair Watnik encouraged faculty participation and recruitment of interested faculty for various open committee positions.
President	President Morishita spoke of his high esteem for the new CSU Chancellor Tim White. The President addressed the issue of Prop 30, and the focus on the issue by the Board of Trustees (BOT). The BOT wants all campuses to be on semester, which means that CSUEB needs to begin “planning to plan.” Planning for Distinction was addressed, and the President noted that choices regarding priority and reinvestment will have to be made no matter the budget cuts; the process will take some time, as will implementation, and everything will come before the Senate.
Provost	Provost Houpis encouraged all to participate in the October 12 Presidential Investiture. The Provost commended all of the faculty, staff and administrators who participated in the day of service at Harder Elementary. 20 tenure-track faculty have been hired. A2E2 enters its second year and brings student interns, expanded library hours, advising, tutoring, peer mentoring, a student research center, enhanced instructional research program, and a reinvestment in equipment. Senators were encouraged to review the Planning for Distinction website.
Statewide Academic Senators	ASCSU Senator Fleming reported that four resolutions were discussed. The first resolution Regarding Budget Reduction Strategies: A contingency plan for the \$250M triggered budget cut to the CSU, passed. The Opposition to Prop 32 resolution passed, and the Support of Prop 30 resolution passed. A resolution in response to the BOT inclusion of an agenda item to eliminate upper division GE did not pass. This was likely due to the immediate response of the ASCSU Chair and Executive Committee to the BOT, with the latter stating they would replace the agenda item. Upper Division GE has now morphed into 180/120 degree/major unit caps. There will be a virtual meeting in October, with the next Plenary taking place in November.

Student Government	ASI President Chang thanked faculty for their contributions on behalf of the students. ASI has been focusing on an effort to help students develop effective leadership skills and has allocated money from its board initiatives and events budget to put into a two-day training for that purpose. Work is also being done on shaping 30-45 ideas into about 20-25 projects.
CFA	CFA representative Eagan stated that all efforts must be made to pass Prop 30 and defeat Prop 32. She encouraged all to volunteer on 10/23 or 10/24 for an hour on the phone bank at the Central Labor Council, USCW local 5 Hall in Hayward. Students are welcome to join.