



Summary of Actions from the Senate Meeting of November 13, 2012

Senate #	Action Items
12-13 BEC 2	Nominations for the University Committee on Layoffs (UCL), 2012-2013; slate recommended for approval by Senate
11-12 CAPR 17	Biology Five-year Review; recommended approval by Senate
12-13 CAPR 4	Interpretation of CSUEB Bylaws regarding CAPR membership; first reading waived, recommended approval by Senate
12-13 CIC 1	Policy on Change to Students' Historical Record; first reading waived, recommended approval by Senate
12-13 CIC 2	Engineering prefix change; first reading waived, recommended approval by Senate
Unaddressed Agenda Items	
12-13 CAPR 1	Five-year Program Review for Math and Computer Science and Computer Networks
12-13 CIC 3	Department of Nursing and Health Sciences seeking approval for a 20-credit allocation to students who have passed the NCLEX RN licensure exam
Information Item	
11-12 DELO report	
Reports	
Senate Chair	In an effort to preserve time, Chair Watnik referenced the Chair's report distributed through email. The report in its entirety can be found in the minutes of the 11/13/12 meeting.
President	No report; President Morishita absent.
Provost	Provost Houpis thanked Senator Gubernat for her involvement in faculty governance on the statewide level. The Provost reported that 30 faculty searches are under way, and that Research Fellows has 62 applicants. A2E2 has generated 3.2 million dollars; new proposals are being ranked and some money is already being designated for tutoring, library hours, etc. IRA proposals are coming soon and new proposals for peer mentoring and college academic advisors are being considered. The Provost and President enjoyed the company of new faculty during a welcome dinner. Provost Houpis addressed Prop 30's success in relation to the East Bay campus, emphasizing that Prop 30 is only a "stopgap" against divestment in public education. Although the Provost says he benefitted from CSU and UC education, he does not agree "we are still a bargain"; he noted that CA is now ranked 47th in support for education and that we still need to figure out how to finance public education.
Statewide Academic Senators	Senator Gubernat thanked the faculty for entrusting her with the Statewide Senator's position. Gubernat voiced concerns regarding students paying more than 50% of education costs, and shared her opposition of increasing student fees. Gubernat also addressed the issue of the 180 unit limit, and urged faculty to remain involved and outspoken regarding this topic. Gubernat recommends keeping a close eye on the actions of the Board of Trustees, and encourages faculty to read the meeting minutes when available as the best way to stay informed of action items.
Student Government	President Chang reported that ASI is seeking to do some restructuring and increase participation. ASI recently passed a resolution against new student fees. President Chang was proud to report that as of the time of the Senate meeting, most of the standing university committees had been seated with student representatives, and more than half of the ASI committees had been seated.
CFA	CFA representative Jen Eagan thanked all the participants that donated time and

energy towards campaigning for the passage of Prop 30, and concluded with the message that “Prop 30 is a beginning, not an end.”
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