



Summary of Actions from the Senate Meeting of December 4, 2012

Action Items

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; first reading waived, recommended approval by Senate
12-13 CIC 6	GE Subcommittee Assessment Plan 2012-2017; first reading waived, recommended approval by Senate

First Readings

12-13 CAPR 1	Five-year Program Review for Math and Computer Science and Computer Networks
12-13 CAPR 5	Academic Program Review changes
12-13 CAPR 7	Proposed changes to Committee on Academic Planning and Review Policies and Procedures for Committee Operations and University Bylaws

Senate Elections

- o Sharon Green elected as At-large Senator for the remainder of 2012-2013; replacement for Mike Mahoney
- o Linda Ivey elected as Executive Committee member for Winter Quarter 2013; replacement for Sweety Law

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 here . Chair additionally reported that Senator Pat Jennings is the Chair of the COBRA Conversion to Semester committee. Thanked Senator Michael Schutz for his service, and congratulated him on his retirement. New faculty were introduced from Health Sciences.
President	President Morishita expressed his pleasure at the passage of Prop 30, and in answering a question from a senator, reported that there may be an increased budget and fewer cuts than originally conveyed as a result of its passage. He discussed the incoming Chancellor, Tim White, and reported that they have a good rapport. Chancellor White will be travelling statewide, and will visit all 23 campuses in the year 2013. The President addressed Planning for Distinction and the question and answer session from the previous Senate meeting and assured the Senate that open conversations will continue. The President has asked Dr. Carl Bellone to assist in the quarter to semester conversion, and acknowledged that it will not be a simple process, and that if the conversion moves forward, there will be additional funding. The President reminded the Senators that holiday faculty and staff reception will be taking place on December 12.
Provost	Provost Houpis reported that Planning for Distinction has had 6 meetings (4 of those held for each individual college), and that 2 more will be held in the near future, and that the task force has been soliciting input. The Provost discussed the many faculty searches that are being conducted in each college. IREE proposals are due in January. The Provost shared that the A2E2 website will be operational in the next week or two.
Statewide Academic Senators	Statewide Senator Gubernat reported that the next plenary will be held in January before the next Board of Trustees (BOT) meeting, and there will be many items that require CSUEB's attention- for example, the 180 unit limits and who will be exempted from them. Senator Gubernat is on the Academic Affairs committee and will keep the Senate informed. Senator Gubernat reported that Cal State Online will be codified in Title V as well as in BOT meetings. Senator Gubernat closed her

	report with the information that Faculty Trustee nominations are due in January 2013.
Student Government	ASI President Jerry Chang invited all faculty and staff to join the RAW as part of a new program that extends services campus wide. President Chang reported that all committees that allow for student participation are seated, and that the students will be looking to their fellow faculty committee members as role models. The ASI is working on developing a Statewide SSCA, and increasing campus sustainability. President Chang thanked student Senator Elizabeth Ortiz for her service and congratulated her on her impending graduation.
CFA	CFA representative Jennifer Eagan reported on grievance settlements regarding travel and sabbaticals. The deadline for submitting information for the travel grievances is December 19, 2012.