



**Summary of Actions from the Senate Meeting of February 12, 2013**

**Passed Action Items**

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| <p><a href="#">12-13 FAC 2</a><br/><a href="#">12-13 FAC 3</a><br/><a href="#">12-13 FAC 4</a></p> | <p>Changes to the University Retention, Tenure, and Promotion Policy and Procedures document<br/>Changes to the Library Retention, Tenure, Promotion Policy and Procedures document<br/>Changes to the Procedures for Evaluation of Tenured Faculty</p> |
| <p><a href="#">12-13 FAC 5 amended</a></p>   | <p>Online Student Evaluations plan</p>  |
| <p><a href="#">12-13 FUFM 2</a></p>  | <p>Program Prioritization Resolution</p>  |
| <p><a href="#">12-13 FAC 7 amended</a></p>   | <p>Changes to Appointment and Review of Administrative Officers, Policies and Procedures</p>  |

**First Readings**

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| <p><a href="#">12-13 FAC 6</a></p>                                   | <p>Ballot Issues</p>   |
| <p><a href="#">12-13 CIC 9</a><br/><a href="#">12-13 CAPR 11</a></p> | <p>Request to add Self-Support Master of Science Accountancy Pilot Program</p> |

**Information to Senate**

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| <p><a href="#">12-13 CR 2</a></p> | <p>Proposal for a Center for Research, Equity and Collaborative Engagement (CRECE)</p> |
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**Reports**

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| <p>Senate Chair<br/>President</p>  | <p>Chair Watnik welcomed new senators, Luz Calvo (CLASS replacement for Sally Murphy) and Jeff Newcomb (Lecturer representative replacing Michael Schutz), to the Senate. Chancellor White will be visiting the capus and plans to speak at the next Senate meeting (2/26) and will attend a reception the following day (2/27).</p>   |
| <p>Provost</p>                     | <p>No report; President Morishita absent.</p> <p>Provost Houpis reported that new faculty hiring is proceeding and congratulated departments on successful hires. There are 42 new faculty requests for AY13-14; the final number will be announced after determining the number of roll-over searches from this year.</p> <p>Instructional and Research equipment Requests (IREE) are in and total approximately \$2.5M. A2E2 funds will cover approximately \$1M, which will be approved as soon as possible. Once a determination is made regarding the availability of any leftover funds, more IREE requests will be funded. The Provost hopes to allocate a total of approximately \$1.5M.</p> <p>Amounts requested by College/Library are as follows: LIB/Faculty Development: \$203K, CBE: \$198K, CEAS: \$561K, CLASS: 655K, COS: \$720K.</p> |
| <p>Statewide Academic Senators</p> | <p>ASCSU Senator Gubernat attended the January Plenary; Chancellor White spoke to the Committee of the Whole on Wednesday. CSULB voted 14-1 to approve White's status as a CSULB faculty member. The Chancellor prefers to think in terms of shared leadership (sense of activity that is shared), rather</p>  |

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|                    | <p>than shared governance (regulation).<br/>         Regarding Title V revisions, although he voted to approve, White expressed concern that this occurred without faculty consultation.</p>  |
| Student Government | <p>President Chang thanked all those who participated in Homecoming, adding that it was great to see so many alumni and campus members present. Chang reported on preliminary results from the ASI satisfaction survey. He stated that students recognize ASI for participation in shared governance. (ASI has been working with Chair Watnik and committees and are working to find more resources to incentivize participation.) Survey results also showed that students are interested in internships, job opportunities, and career training. A2E2 monies help fund service learning, internships, and career counseling for graduating students. April is career readiness month; ASI is working with ACE and University Advancement on activities.</p> |
| CFA                | <p>CFA representative Jennifer Eagan announced that the 8<sup>th</sup> annual Queerfest is in progress. She is facilitating a session at 4pm today: Marriage Equality: Ethics and Legality.<br/>         Eagan stated that nominations are now open for CFA elections and encouraged faculty to run. Two year terms start in F13.</p>   |