



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

**Passed Action Items**

<a href="#">12-13 CAPR 8</a> <a href="#">12-13 CIC 7</a>	Early Childhood Special Education new Self-Support certificate
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**First Readings**

<a href="#">12-13 FAC 8:</a>	New CSU East Bay Policy on Emerita and Emeritus status
<a href="#">12-13 CR 3 revised:</a>	Amendment to CSUEB Bylaws regarding CR procedure and the Centers and Institutes Policies and Procedures document
<a href="#">12-13 CAPR 14:</a>	Statistics Five-year Review
<a href="#">12-13 CAPR 15:</a>	New policy requiring existing (or approved but not launched) state-side programs to go through CAPR review if they plan to offer a self-support version of that program

**Information Items**

<a href="#">12-13 COBRA 2:</a>	Identification of Tasks and Costs Associated with the Q2S Conversion
<a href="#">12-13 CR 5</a>	Proposal for the Center for Community Engagement

**Elections**

Luz Calvo elected as replacement for James Murray on the Executive Committee for S13

**Reports**

Chair	Chair Watnik wrote in the report distributed to faculty that the Emeritus Policy would be back on senate agendas; the process of attempting to change this policy has been years long. Chair Watnik alerted the senators that there would be many suggested Consitution and Bylaw changes coming to the Academic Senate, and that the senate body should take them seriously and review the Constitution and Bylaws Task Force Report from Summer 2012.
President	President Morishita was in Sacramento lobbying legislators on the budget; no report.
Provost	Provost Houpis thanked the campus community for their part in welcoming Chancellor White during his visit to CSUEB. The Provost noted that the searches were to conclude in this week, and that formal offers would be sent. Provost Houpis urged faculty to note the importance in compliance with textbook adoption laws. It was shared that Robert Phelps was appointed to a three-year term as Executive Director of the Concord Campus and that Phelps would no longer serve as Director of the honors Program.
Statewide Academic Senators	Statewide Senator Gubernat shared that March Plenary and committee meetings for Statewide Senate are to begin this week. And that the ASCSU will be voting on Faculty Trustee nominees. Gubernat also shared that the ASCSU would be celebrating its 50 <sup>th</sup> Anniversary this year.
Student Government	Student Representative Michelle Xiong gave the report in place of ASI President Jerry Chang; Xiong thanked the faculty for their support and feedback in regards to the Job Panels for which ASI had asked for faculty participation.
CFA	CFA representative Eagan reported that Chancellor White is funding Equity II increases if the Governor’s budget passes. CFA members Eagan, Gubernat, and Geron will lobby for the budget in Sacramento on April 3.