



**Summary of Actions from the Senate Meeting of April 9, 2013**

<b>Passed Action Items</b>	
<a href="#">12-13 BAS 1</a>	Change to Electronic Evaluation of Courses (12-13 FAC 5 amended)
<a href="#">12-13 FAC 8 amended:</a>	New CSU East Bay Policy on Emerita and Emeritus status
<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
<b>First Readings</b>	
<a href="#">12-13 CAPR 10 revised</a>	Program Review Schedule change for Engineering
<a href="#">12-13 CAPR 12</a> <a href="#">12-13 CIC 15</a>	New Self-support certificate request for Health Informatics Graduate Certificate in the Department of Public Affairs and Administration
<a href="#">12-13 CAPR 13</a> <a href="#">12-13 CIC 16</a>	Request for discontinuance of the Management of Human Resources and Change MPA option
<a href="#">12-13 CAPR 17</a> <a href="#">12-13 CIC 10</a>	Discontinuance of the Teacher Education Certificate Program: Cross-Cultural, Language, and Academic Development
<a href="#">12-13 CAPR 18</a> <a href="#">12-13 CIC 11</a>	Discontinuance of the Teacher Education Certificate Program: Children’s Literature
<a href="#">12-13 FAC 9</a>	Changes to the Constitution and Bylaws of the University Faculty of CSU East Bay
<b>Reports</b>	
Chair	The chair electronically distributed his report, linked <a href="#">here</a> .
President	President Morishita reported that Chancellor White enjoyed his visit to CSUEB. The Board of Trustees approved the budget contingent on the Governor’s budget remaining constant. Governor Brown appears to be supportive of the CSU, although not enthusiastic about the 1.2% compensation increase. The proposed budget allocated \$48M to mandatory costs (e.g., medical benefits) and \$21.7M for enrollment growth. RFPs will be forthcoming from the CO for online course development/revision (\$10M) and enhanced student access (\$7M) initiatives. The President referenced his recent white paper on transformation, which highlights how much CSUEB is already doing. We will be in the middle tier of campuses converting from quarters to semesters. Because the Chancellor believes that campuses should have “some skin in the game,” CSUEB will shoulder some of the costs to convert.
Provost	The Provost reported on searches. To date, there have been 21 successful searches. There will be 30 searches next year, including 6 rollover searches from this year. We anticipate a net loss of 8 tenure track faculty at the end of this year, so we will increase our tenure line faculty with next year’s searches. There were \$6M of IRE funds allocated to classrooms, restrooms, and studios. Provost Houpis reminded all that the Week of Scholarship is April 22-26.
Statewide Academic Senators	ASCSU Senator Susan Gubernat electronically distributed her report, linked <a href="#">here</a> .
Student Government	ASI President Jerry Chang reported on the ASI Job panels that are being held. ASI members lobbied in Sacramento.
CFA	CFA Representative Jen Eagan reported on Lobby Day efforts, including opposition to SB520 and increased fees for students taking above 150 units.