



**Summary of Actions from the Senate Meeting of May 21, 2013**

<b>Passed Action Items</b>	
<a href="#">12-13 CAPR 20</a> <a href="#">12-13 CAPR 21</a> <a href="#">12-13 CIC 17</a> <a href="#">12-13 CIC 18</a>	Taxation discontinuances: MS in Taxation and Certificate in Taxation; passed by second uncontested appearance on the consent calendar
<a href="#">12-13 CIC 12 amended</a>	Providing contracts for incomplete coursework on PeopleSoft; recommended approval as amended by Senate body
<a href="#">12-13 CIC 8 amended</a>	Prerequisite enforcement; recommended approval as amended by Senate body
<a href="#">12-13 CAPR 19</a>	Five-Year Program Review for History
<a href="#">12-13 FUFM 3</a>	Aramark Union Resolution; first reading waived
<b>First Readings</b>	
<a href="#">12-13 CAPR 22</a>	Postponement of the GE Five-Year Program Review
<a href="#">12-13 CIC 13</a>	New policy on self-support programs
<a href="#">12-13 FAC 11</a>	Proposed list of holidays calendar
<b>Rejected Items</b>	
<a href="#">12-13 BEC 6</a>	Resolution Regarding Fee Structure at the CSU; voted down by Senate body
<b>Information Items</b>	
<a href="#">12-13 COBRA 3</a>	Report of VP Brad Wells' discussions with COBRA on 3/1/13 and 3/15/13
<a href="#">12-13 COBRA 4</a>	Report of AVP Brian Cook's responses to questions regarding DCIE
<a href="#">12-13 COBRA 5</a>	Report of AVP Brian Cook's responses to questions regarding CSO
<b>Election</b>	
13-15 At-Large Senator: Tom Hird, Theatre Arts & Dance	
<b>Reports</b>	
Chair	Chair Watnik congratulated Susan Gubernat on her election to the ASCSU Executive Committee and commended FDEC for their part in establishing a Diversity Officer on the CSUEB campus, and informed the Senate that the position of Diversity Officer had been filled by Dianne Rush Woods.
President	Absent; no report.
Provost	Provost Houpis thanked the 50 plus faculty that attended the Honors Ceremony. The Provost also reported that the new faculty website is now live.
Statewide Academic Senators	Senator Gubernat reminded the Senate that she had sent an email with ASCSU Senator John Tarjan's annual report, which outlined all actions by the ASCSU for 12-13. Gubernat reported the continued concern of the ASCSU regarding "San Jose +" (Udacity/CSUSJ collaboration). Gubernat also asked Senators to read the transcript of Chancellor White's comments regarding online instruction.
Student Government	ASI Presidential candidate Michelle Xiong informed the Senate that the ASI elections are currently underway, and asks that all faculty remind and encourage their students to vote.
CFA	CFA representative Eagan reported on Aramark employee efforts to form a union, and shared that a petition in support of this effort would be circulated soon. Eagan informed Senators that the May Revise looks as if it will hold and to contact Senator

---

<p>Gubernat with questions about eligibility. There has yet to be a decision about general salary increase. Eagan asked that Senators attend a CFA Happy Hour to be held in the following week.</p>
---

---