



Summary of Actions from the Senate Meeting of June 4, 2013

Passed Action Items	
12-13 CAPR 22	Postponement of the GE Five-Year Program Review
12-13 CIC 13	New policy on self-support programs
12-13 FAC 11	Proposed list of holidays calendar
12-13 CAPR 24 12-13 CIC 21	Anthropology and Geography & Environmental Studies merger request; first reading waived
12-13 CAPR 25	Postponement request of the Five-Year Program Reviews for Anthropology and Geography & Environmental Studies; first reading waived
12-13 CIC 22 amended	Retention of Infrequently Offered Courses (IOCs); first reading waived
Rejected Items	
12-13 CAPR 16	Temporary Suspension of the Master of Arts and Master of Science in Interdisciplinary Studies
Information Items	
Academic Affairs Directive 2013-03	
Awards	
Eileen Barrett, Sue Schaefer Outstanding Faculty Award for 2012-2013	
13-14 Senate Organizational Meeting Election Results	
Chair: Mitch Watnik, CSCI Vice Chair: Eileen Barrett, CLASS Secretary: Mark Karplus, CSCI <u>At –large members:</u> Luz Calvo, CLASS Jennifer Eagan, CLASS Patricia Jennings, CLASS Derek Kimball, CSCI James Murray, CSCI	
Reports	
Chair	Chair Watnik reported that A2E2 had its final meeting today, and would meet again starting in the Fall. Certificates of appreciation were distributed to Senators and Chair Watnik thanked all for their participation and hard work. The Chair’s report was emailed to faculty, and can be read here .
President	President Morishita thanked faculty for their participation in faculty governance as well as for their attendance at the Honor’s convocation. The President reported that the request for more time from Chairs in regards to PFD has been heard, and as a result, the deadline for the templates has been pushed to November 1. President Morishita shared that the budget will likely provide the CSU an additional 125.1 million for the next year and that the system is requesting \$54M for a 5% enrollment increase, allowing for up to 15,000 more students to enroll. Lastly, the President shared that the BOT has approved a salary increase of 1.2% and that they need to continue to discuss the need for additional faculty and staff compensation.
Provost	Provost Houpis also thanks the Academic Senators for their hard work and shared that faculty feedback regarding faculty development has been very positive.
Statewide Academic	Senator Gubernat reported that the ASCSU Executive Committee had met this

Senators	morning by telephone conference, and discussed their opposition of SB520, and support of SB386 (a clearinghouse of online courses available across the system). Gubernat encourages all of her fellow colleagues to sign the e-advocacy petition in support of the \$54M enrollment supplement.
Student Government	ASI President-elect Michelle Xiong that the transitional board (where outgoing student senators can meet with the 3 new incoming student senators) would meet on Wednesday, June 5.
CFA	CFA representative Eagan asked Senators to join the CFA for a Happy Hour celebration on Thursday, June 6 at 4pm in the Biella room. The CFA has asked to reopen contract negotiations as there has been no salary increase since 2007. Eagan reported that she will sit on that bargaining team.