



Summary of Actions from the Senate Meeting of October 8, 2013

Passed Action Items	
13-14 BEC 4	2013-14 Standing Rules
13-14 BEC 5	Resolution Regarding Appointment of a Faculty Trustee
Information Items	
12-13 BC 2 : Annual Report of 2012-2013 from Chair Watnik 2012-2013 Annual Reports of the Academic Senate and Standing Committees	
Election Results	
Maria Gallegos (CSCI) will fill the vacant at-large seat (replacing Wong-Kim) Nancy Mangold (CBE) will replace Mitch Watnik on the Executive Committee for Fall 13	
Reports	
Chair	<p>Barrett welcomed new and returning senators. Barrett is Acting Chair for Fall quarter while Chair Mitch Watnik is on paternity leave. Barrett acknowledged Assistant Academic Senate Coordinator Endre Branstad, who has taken on staffing responsibilities for the Senate while Academic Senate Coordinator Sophie Rollins is on maternity leave. Paper copies of Senate documents are available upon request by contacting Endre Branstad.</p> <p>Barrett is working with ExCom on a charge to CAPR that follows up on a recommendation in Chair Watnik’s annual report, that CAPR be the ongoing version of the Planning for Distinction instructional task group. If that was to become the case, CAPR members would probably need to be tenured and would certainly need course releases. Barrett believes that the Senate should reinstate Section III of 05-06 CAPR 9 so that the faculty gets insight, if not input, into the decisions for how tenure-track allocations to departments are made. Barrett is also working with ExCom (and DCIE and PEM) on a concern about how DCIE courses are listed in the schedule of classes.</p>
President	<p>President Morishita welcomed everyone and thanked senators for their service on the Academic Senate. He congratulated unions on recently signed agreements and expressed hope that the increases in salary are just the beginning of further increases in the next few years. President Morishita shared that the CSU Board of Trustees has requested close to twice as much as the governor has promised. Although the recent funding of \$125 million has given the University some stability, it doesn’t replace the \$1 billion that the CSU lost.</p> <p>Reiterating what he stated at convocation, President Morishita emphasized the need to address retention and graduation rates. The six-year graduation rate for first-time freshmen is 43% and the three-year graduation rate for transfers is 51%. President Morishita believes we should strive for 60% for first-time freshman after six years and 65% for transfers after three years. President Morishita asked the Senate to consider what steps we can take to improve retention and what factors may be preventing our students from succeeding.</p> <p>Ganjeizadeh noted that a peer mentor in a course can help other students tremendously and President Morishita concurred, but that funds are often not available. Doering noted the problem of students not getting textbooks on time because they are not getting financial aid on time. President Morishita agreed that the University needs to work on that. Xiong noted the need for more opportunities for students to work on campus. President Morishita stated that the University is working with outside vendors on this.</p>

Provost	<p>Provost Houpis also thanks the Academic Senators for their hard work and shared that faculty feedback regarding faculty development has been very positive.</p> <p>Following up on the discussion under Report of the President, Provost James Houpis noted that there are other sources of funding for student jobs, including A2E2, which students pay into. There are currently 46 peer mentors and there are tutors working through SCAA.</p> <p>Houpis described the new campus building which will include faculty offices on the fourth and fifth floors. Free parking hours have been extended on evenings and weekends. Houpis announced the appointments of University Librarian John Wenzler, University Honors Program Director Bridget Ford, Office of Faculty Development Director Jessica Weiss, and Concord Campus Director Robert Phelps.</p>
Statewide Academic Senators	<p>Statewide Senator Gubernat reported on the ASCSU September plenary. There were waivers of first readings for resolutions regarding the delay in the governor's appointment of the CSU faculty trustee, opposition to community colleges offering baccalaureate degrees, a call for more tenure-track faculty, and support for continuation of Early Assessment Program (EAP)/Standardized Testing and Reporting (STAR) testing. Other resolutions introduced concerned editorial changes to the ASCSU bylaws, asking for more proactive legislative advocacy by the ASCSU, support for continuation of the Statway pilot project, and support for the CSU Board of Trustees proposed 2014-15 support budget. East Bay is well-represented statewide with Gubernat serving on the ASCSU Executive Committee and Statewide Senator Fleming serving as Vice Chair of the Academic Preparation and Education Programs Committee (APEP).</p>
Student Government	<p>ASI President Michelle Xiong reported that community collaboration and advocacy for students are priorities this year. Two weeks into the quarter, 25 students have already been seated on ASI, Academic Senate, and University committees. There is a discount program with downtown Hayward businesses. Xiong and the four student representatives look forward to working with the Senate.</p>
CFA	<p>Jennifer Eagan encouraged all to attend the rally to support BART workers in downtown Oakland later in the day. Eagan encouraged faculty to complete the bargaining survey. Ideas and questions around bargaining can be sent to Eagan and Karplus, both members of the CFA bargaining team, or to bargainingideas@calfac.org</p>