



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

<b>Passed Action Items</b>	
<a href="#">13-14 BEC 6</a>	Mitch Watnik’s return to Chair of the Academic Senate
<a href="#">13-14 BEC 3</a>	Draft Administrative Review Schedule
<a href="#">12-13 FAC 12</a>	Separation of Department Chairs section from the Appointment and Review document
<a href="#">12-13 FAC 13 amended</a>	Suggested changes to the Appointment and Review of Administrative Officers of CSUEB document
<a href="#">12-13 CAPR 23</a>	Five-year Program Review for Theater Arts
<a href="#">12-13 CAPR 26</a>	Five-year Program Review for Nursing
<a href="#">12-13 CAPR 27</a>	Five-year Program Review for Health Care Administration
<a href="#">12-13 CAPR 28</a>	Five-year Program Review for Ethnic Studies
<a href="#">13-14 CAPR 5</a>	Request for a postponement of the Modern Languages and Literatures 5 year review
<a href="#">13-14 CAPR 6</a>	Request for a reschedule of the Communications 5 year review
<b>Information Items</b>	
None	
<b>Election Results</b>	
None	
<b>Reports</b>	
Chair	Watnik noted that the WASC report cited in his emailed report of the chair was the visiting team’s report, not the final report to the University. That WASC report recommended a campus climate survey every three years. Geron stated that FDEC has already been working with Institutional Research on a student survey.
President	President Morishita reported that enrollment this quarter is approximately 5% above target. The Board of Trustees budget proposal for the CSU is \$96 million more than what the governor has budgeted. President Morishita met with Eagan and Geron and looks forward to taking a common voice to Sacramento. Going forward, the campus looks to hire 25-30 tenure-track faculty per year. The question was asked whether that hiring total is net, given retirements and resignations. President Morishita responded that in his first year there were 20 hires, but the campus gained only five tenure-line faculty. President Morishita questioned whether we have the workload capacity to attempt more than 30 searches per year.
Provost	Provost Houpis reported positive feedback from WASC from their visit, and that Academic Affairs, in standardizing release time for graduate advising, will be counting both actively enrolled students and not actively enrolled students. The CSU MOOC Task Force Report should be completed soon. The Cal State Online Advisory Board is being dissolved. The Spanish-language website for prospective students should soon be available. Provost Houpis provided copies of tables from Science and Engineering Indicators 2012, posted at nsf.gov: a table showing Foreign-born workers in S&E occupations, by education level; and a table showing Distribution of workers in S&E occupations, by race/ethnicity.

Statewide Academic Senators	<p>Statewide Academic Senator Gubernat introduced the new Outstanding Faculty of the CSU page, <a href="http://blogs.calstate.edu/outstanding-faculty/">http://blogs.calstate.edu/outstanding-faculty/</a>, which highlights award winners from the campuses, including East Bay’s Barrett, Mangold, and Eagan. Senator Gubernat will be in Sacramento the next day with other members of the ASCSU Executive Committee to lobby legislators. At the November ASCSU plenary, resolutions were approved regarding ensuring the presence of a faculty trustee on the CSU Board of Trustees, supporting the Board of Trustees proposed 2014-15 support budget, and supporting the Statway pilot project. First reading items included resolutions relating to unit limits for engineering degrees, the reinstatement of RSCA funds, the eligibility of lecturers for emeritus status, and pre-nursing. Statewide Academic Senator Fleming reported that an academic conference is being planned for next November in Long Beach that will bring together campus leaders, students, and representatives from the Chancellor’s Office.</p>
Student Government	<p>ASI President Xiong reported taking a campus walk at night with Police Chief Boykins identifying areas that need more light. Late study times when the unions, cave, and VBT will be opened up are planned. As part of the ASI Between the Lines Speaker Series, SF State Professor Jeff Duncan-Andrade, will be speaking November 14. In light of the disaster in the Philippines, Chair Watnik encouraged faculty and administration to give affected students extensions on assignments and deadlines.</p>
CFA	<p>CFA Chapter President Eagan reported that the Chapter will host a happy hour at Bijou in Hayward on November 14 around the bargaining sunshine proposals. Eagan and Geron met with the President and highlighted the CBA Article 31 provisions which allow the President in consultation with CFA to develop an additional equity program to address salary inequities.</p>