



Summary of Actions from the Senate Meeting of February 4, 2014

Passed Consent Calendar Items	
13-14 CAPR 2 13-14 CIC 7	Discontinuance of Theatre and Dance for Children and Community
13-14 CAPR 3 13-14 CIC 8	Discontinuance of Children’s Theatre and Dance minor
13-14 CAPR 4 13-14 CIC 9	Discontinuance of Theatre: History and Literature option
Passed Action Items	
13-14 CIC 3 revised	Military Credit Policy update version
13-14 CIC 5	Approval of Modifications to GE Courses, including conversion to Online/Hybrid, by the GE Subcommittee
13-14 BEC 12	Changes to Article IX of the Constitution of the University Faculty of CSU East Bay <i>(first reading waived)</i>
Information Items	
13-14 CR 2	Proposal for the Financial Literacy Center
13-14 FDEC 3	Establishment of the Campus Climate Subcommittee of FDEC
Reports	
Chair	Chair Watnik referenced his emailed written report ; Senator Olkin introduced new Mathematics Assistant Professor Ehsan Kamalinejad.
President	President Morishita reported on the previous week’s CSU Board of Trustees meeting at which Chancellor White gave his State of the CSU address. President Morishita will call on the campus to make a 20% reduction in water usage. As announced in an email sent earlier in the day, California Campus Compact, a leader in civic engagement and service learning, is moving to CSUEB.
Provost	Provost Houpis announced that DCIE has been renamed University Extension and that the University Librarian will now be the Dean of Libraries.
Statewide Academic Senators	Statewide Academic Senators Gubernat and Fleming reported on the January ASCSU plenary. Resolutions that passed included a commendation of Faculty Trustee Bernadette Cheyne, a recommendation to amend Title 5 relating to unit limits for Engineering, a resolution on the reinstatement of RSCA funds, and recommendations related to nursing preparation. A resolution on the eligibility of lecturers for emeritus status was tabled to allow time to collect information on lecturer emeritus policies from campuses. Resolutions introduced at first readings included Selection of Faculty Representatives in Shared Governance, Meeting Common Core Standards as CSU Admission Requirement, Concerns Regarding a Community College Baccalaureate Degree Pilot, and In Support of Ethnic Studies. At the plenary, CSUEB Professor Hank Reichman reported on AAUP activities.
Student Government	Committee on Research Student Representative Charlton Hua reported that ASI passed a resolution concerning the hate crimes at San Jose State. ASI is studying the campus smoking policy. Elections will be in the third week of Spring Quarter. Upcoming events include a February 11 job panel, a February 11 appearance by Angela Davis, and Earth Week April 21-25.

CFA

CFA East Bay Chapter Jennifer Eagan reported that salary and workload are beginning to be discussed at the bargaining table. What happens at the table is influenced by what happens at the campuses. "Moving Forward" signs are available. Following the Senate meeting on February 25, CFA will host an information meeting on the budget and bargaining, with wine, in the Bayview Room of the New University Union.
