



**Summary of Actions from the Senate Meeting of April 8, 2014**

<b>Passed Action Items</b>	
<a href="#"><u>13-14 BC 4</u></a>	Amendment to the CSUEB Bylaws regarding CR procedures and the Centers and Institutes Policies and Procedures Document
<a href="#"><u>13-14 CIC 10 amended</u></a>	Revised Policy on Withdrawals
<a href="#"><u>13-14 CIC 6 amended</u></a>	Modifying Online Schedule Links to Separate Extension and Stateside Courses
<a href="#"><u>13-14 FDEC 4:</u></a>	Resolution of Support for Creation of a University Diversity Officer
<b>Information Items</b>	
<a href="#"><u>13-14 CR 1 revised</u></a>	Resolution Endorsing the Recommendations of the 2011 Research Strategic Planning Task Force
<a href="#"><u>13-14 AAA 1</u></a>	Academic Affairs Directive: Policy on Timely Adoption of Textbooks, Course Readers, and Course Materials Ordered through the University Bookstore ( <i>TABLED</i> )
<b>Reports</b>	
Chair	Senate Chair Watnik added to his written report that President Morishita has not yet ratified the recent constitutional amendment and that he is consulting with his cabinet. There was discussion as to what this means for the FDEC Bylaws ballot measure. Watnik welcomed visitors from CSU Maritime Academy: Statewide Senator and Senate Chair Steve Browne, Chair-elect Michele Van Hoeck, and the Senate Coordinator Susan Bigler.
President	President Morishita absent; no report.
Provost	Provost Houpis described Academic Affairs Directive AA 2014-01, Policy on Timely Adoption of Textbooks, Course Readers, and Course Materials Ordered through the University Bookstore. Citing 2006-07 CIC 21 as authority, it sets due dates of May 4, 2014 for Summer and Fall 2014; September 22, 2014 for Winter 2015; and January 5, 2015 for Spring 2015. While the Provost recognizes that academic freedom is a priority, he cannot put it ahead of serving our students and maintaining access and affordability. He encourages CIC to develop a definition of academic freedom as it applies to textbook adoption and suggested two-year textbook adoptions to alleviate some of the related timing issues.
Statewide Academic Senators	Statewide Senator Gubernat reported that at its March plenary ASCSU passed resolutions on Eligibility of Lecturers for Emeritus Status, Selection of Faculty Representatives in Shared Governance, Using Common Core State Standards in CSU Admission and Prerequisite Requirements, Proposed Legislation Authorizing Community College Baccalaureate Degrees, and In Support of Ethnic Studies in the California State University. First reading items included resolutions on Unit Limit Exception Requests, Creation of Discipline Councils, Changes to Title 5 related to the Master's degree, and Eligibility for RSCA funds. May 14-16 is the last plenary of the year at which elections will be held for statewide officers.
Student Government	ASI College of Science Director Gaozong Yang, substituting for Interim ASI President Katrina Mayol, reported that ASI passed its Resolution on Academic

	Advising and that directors will be hosting a series of “Speak Up and Grub” dinners. The campaign for the month of April is “Earth Day, Every Day.” ASI will be hosting Earth Day events on Tuesday, April 22nd.
CFA	CFA Statewide Vice President Geron gave the report. CFA will be recording videos of faculty in support of bargaining and a fair contract between VBT and Science on April 9 from 12:00 to 3:00. Bargaining continues every other week through May. With more students being turned away from CSUs such as Long Beach, more Latino students are enrolling at East Bay, bringing us closer to recognition as a Hispanic-Serving Institution.