



Summary of Actions from the Senate Meeting of May 20, 2014

Passed Action Items	
13-14 cFAI 1	Committee name change and Fairness document revision
13-14 CAH 4 amended	Formation of a Learning Management Subcommittee
13-14 CIC 30	GE Subcommittee cluster approvals 2014-2017
Information Items	
13-14 FDEC 7	Request for Accommodation
13-14 CIC 36	Update on 13-14 CIC 6 regarding Modifying Online Schedule Links to Separate Extension and Stateside Courses
13-14 GASG 1	Resolution on Academic Advising (ASI BOD 2013-10R)
Reports	
Chair	Chair Watnik submitted a written report to senators via email. Senator Ginno introduced new Associate Librarian Sharon Radcliff and Dean of Libraries John Wenzler.
President	President Morishita absent; no report.
Provost	Associate Provost Linda Dobb announced that the libraries are undertaking a selective withdrawal of materials, mostly monographs.
Statewide Academic Senators	Gubernat reported that the ASCSU elected Steve Filling from Stanislaus as Chair, Christine Miller from Sacramento as Vice Chair, Susan Gubernat from East Bay as Secretary, and Praveen Soni from Long Beach and Julie Chisholm from Maritime Academy as Executive Committee Members-at-large. At the May 15-16 plenary, the ASCSU approved resolutions on Unit Limit Exception Requests, Creation of Discipline Councils, Designation of Course Modalities, Changes to the Master's Degree, In Support of AB 2324 (Williams) Pertaining to CSU Faculty Trustee, and Eligibility for RSCA Awards. The last encourages campuses to make faculty of all ranks, including lecturers, eligible for such awards. The ASCSU waived the first reading and acted on resolutions on a Task Force to Review the Role of Student Success Fees and on Annual Progress Reports on Access to Excellence.
Student Government	ASI President submitted written report to senators via email. Added by ASI member Yang was information that ASI has signed a new operating agreement with the University and approved its 2014-2015 budget.
CFA	CFA East Bay Chapter Jennifer Eagan encouraged faculty to attend the Planning for Distinction forums and volunteer to precinct walk for Tim Sbranti's Assembly District 16 campaign.