



**Summary of Actions from the Senate Meeting of June 3, 2014**

<b>Passed Action Items</b>	
<a href="#">13-14 CIC 29</a>	Prefix modification request for Online Teaching ( <i>by consent calendar</i> )
<a href="#">13-14 CIC 25</a>	Approval of CHEM 1610 and 1615 for B1 Status ( <i>by consent calendar</i> )
<a href="#">13-14 CIC 27</a>	Approval of CHEM 3080 for B6 Status ( <i>by consent calendar</i> )
<a href="#">13-14 COBRA 4 amended</a>	Consultation of Faculty on Building Development and Use
<a href="#">13-14 COBRA 5</a>	Addressing Large Classroom Issues
<a href="#">13-14 COBRA 6</a>	Recommend University Extension to provide MOUs and financial reports of University Extension programs to College Deans, Department Chairs, and Program Directors
<a href="#">13-14 CAPR 12</a>	Philosophy Five-year Review Report
<a href="#">13-14 CAPR 18</a>	English Five-year Review Report
<a href="#">13-14 CAPR 19</a>	Health Sciences Five-year Review Report
<a href="#">13-14 CAPR 20</a>	Sociology Five-year Review Report
<a href="#">13-14 CAPR 21</a>	Human Development Five-year Review Report
<a href="#">13-14 CAPR 22</a>	Information Literacy Five-year Review Report
<a href="#">13-14 CIC 19</a>	Prerequisite Enforcement (replaces 12-13 CIC 8)
<a href="#">13-14 FDEC 5</a>	Resolution on location of Senior Investigator Position (formerly EEO Officer)
<a href="#">13-14 CIC 35</a>	Infrequently Offered Courses Not Taught for Three Years memo from APGS
<a href="#">13-14 CIC 15</a>	Request for Curriculum tracking software
<a href="#">13-14 FUFM 1</a>	CSUEB Title 5 Engineering Resolution
<a href="#">13-14 FUFM 2</a>	Resolution In Support of AB 2324 (Williams) Pertaining to CSU Faculty Trustee
<b>Information Items</b>	
<a href="#">13-14 COBRA 8</a>	Center for Interdisciplinary Research and Collaborative Learning (CIRCLe) presentation
<a href="#">13-14 COBRA 9</a>	COBRA's Executive Summary for CSUEB 2014-15 Operating Base Budget and Key Budget Issues for 2014-15
<a href="#">13-14 BEC 18</a>	Interpretation of Bylaws Article X, Section 1
<a href="#">13-14 BC 5</a>	Dissemination of Travel Policy within Faculty

**Reports**

Chair	Chair Watnik thanked the Senate and particularly ExCom, Standing Committee Chairs, and Senate Staff for their hard work. FAC has not completed its vote on the Sue Schaefer Award, but will by email. Vice Chair Barrett thanked Watnik for his service and there was a round of applause.
President	President Morishita thanked the Senate and its committees for their service. He acknowledged the efforts of the staff and faculty unions, students, administration, and alumni to increase the CSU budget. The planning for quarter-to-semester conversion in Fall 2018 is proceeding and includes review of the reports from Carl Bellone and COBRA. Over 4000 students will be graduating this year. Honorary Doctorates will go to Yoshi Akiba and Stephen Bechtel, Jr. In response to a question, the President stated that the Chancellor's Office is moving forward on the meet and confer on quarter-to-semester conversion.
Provost	Provost Houpis spoke briefly about the assessment report and budget linked in the agenda. Academic Affairs will be funding at least one of the sets of affinity hires.
Statewide Academic Senators	No report.
Student Government	ASI College of Science Director Gaozong Yang reported on recent ASI elections. The resolution on course evaluations is posted.
CFA	CFA East Bay Chapter President Jennifer Eagan encouraged faculty to take action at the CFA website and send a message to the Governor to increase the budget for the CSU. Eagan welcomed the President's comments earlier in the meeting that the Chancellor's Office is moving forward on the meet and confer on quarter-to-semester conversion.