



Summary of Actions from the Senate Meeting of January 13, 2015

Passed Action Items	
14-15 CIC 3	Approval of PHYS 3080 for B6 Status
14-15 CAPR 1 14-15 CIC 4	Discontinuance request of the Filipino American Studies minor
14-15 CAPR 7	Chemistry and Biochemistry Five-year Review
14-15 CIC 5	Moratorium on Quarter Based GE Proposals
14-15 CIC 6 14-15 CAPR 6	Request for a new minor in Real Estate
Senate Chair	Hedrick reported that the search for AVP Research and Development was cancelled November 21. ExCom held special open and closed sessions on December 9 to discuss the cancellation. Minutes for the open session are posted. The \$1.3 million annual pool in Article 20.37 of the new CBA for exceptional levels of service will mean approximately \$40 K or about 40 WTU for faculty at East Bay in each of the three years of the contract, including this year. FAC is working on policies and procedures to implement 20.37, including the application and appeal processes. Community colleges are moving forward on SB 850, proposing 17 baccalaureate degrees.
President	President Morishita stated that the CSU received notice of the 17 community college programs only last Thursday and is being asked to respond by this Friday. Unlike UC, the CSU is not seeking a fee increase. Once the faculty raises in the contract are implemented, he will look at campus equity programs, as appropriate. Asked what the available pool would be, he did not say. The University has hired VP Student Affairs Julie Wong (starting January 26) and VP University Advancement Tanya Hauck (starting February 15).
Provost	Provost Houpis stated that among the proposed community college baccalaureates that conflict with CSU degrees are those in public safety, interactive design, industrial automation, and sustainable facilities management. IRE funding decisions will be made by the end of the month. CBE has completed all of its searches. On January 26 President Morishita will be signing the American Colleges and Universities Presidents' Climate Commitment.
Statewide Academic Senators	No report.
Student Government	No report.
Semester Conversion	Directors Barrett and Singley reported that Glen Perry has been assigned as full-time project manager. The Steering Committee will meet January 23.
CFA	CFA East Bay Chapter President Eagan reported that the CSU has stated that faculty raises will not be processed until the end of March, with retroactive checks due in February or March. The Chapter is holding elections. Statewide Associate Vice-President Jonathan Karpf will be presenting a CFA Pension and Benefits Workshop on Thursday. The Chapter faculty rights team will be

	meeting with the Provost and Associate Provost to discuss campus-based equity.
--	--
