



**Summary of Actions from the Senate Meeting of October 21, 2014**

<b>Passed Action Items</b>	
<a href="#">14-15 BEC 3</a>	Election of 14-15 University Committee on Layoffs (UCL)
<a href="#">13-14 CAPR 10</a>	Academic Program Review Procedures proposed changes
<a href="#">13-14 CAPR 13</a> <a href="#">13-14 CIC 31</a> <a href="#">13-14 FAC 17</a>	Formation, Dissolution, Merger, or Name change of Academic Units (revision of 05-06 CAPR 8 revised) Endorsement of 13-14 CAPR 13 Endorsement of documents 13-14 CAPR 13 and 13-14 CIC 31, regarding the “Formation, Dissolution, Merger, or Name change of Academic Units (revision of 05-06 CAPR 8 revised)”
<a href="#">13-14 CAPR 23</a>	Five-Year Program Review for Business
<a href="#">13-14 CAPR 24</a>	Five-Year Program Review for Communicative Sciences and Disorders
<a href="#">13-14 FAC 7</a>	Review Schedule and MPP Acting/Interim Appointments
<b>Reports</b>	
Chair	The Executive Committee is working on the position description for co-directors of quarter to semester conversion. Chair Hedrick attended a Chancellor’s Office conference on the 2025/10-year initiative to improve graduation rates. Information for each campus is posted at <a href="http://www.calstate.edu/dashboard">www.calstate.edu/dashboard</a> . Next Friday is Academic Senate Assistant Coordinator Endre Branstad’s last day. He will be missed.
President	President absent; no report.
Provost	Provost Houpis reported that all 22 applications for Faculty Support Grants for Mentoring Student Researchers were approved.
Statewide Academic Senators	Statewide Senators were absent; no report.
Student Government	Student government members gave no report.
CFA	CFA East Bay Chapter President Jennifer Eagan reported that faculty and administration have a tentative agreement. It is for a three-year contract with reopeners on salary in Years 2 and 3. Of note are new provisions on workload including guaranteed minimum amounts of assigned time for new probationary faculty and a pool for assigned time for exceptional levels of service to students. Eagan described the agreement on salary for Year 1. This includes campus-based equity, on which the East Bay Chapter is ready to consult with administration. CFA will host drop-in office hours next week on the tentative agreement. Voting will take place electronically in the first week of November.