



Summary of Actions from the Senate Meeting of October 7, 2014

Passed Action Items	
14-15 BEC 1	Standing Rules of the Academic Senate (<i>first reading waived</i>)
14-15 BEC 4	2014-2015 Administrative Review Schedule (<i>first reading waived</i>)
Information Items	
13-14 BC 6	Annual report of the Chair, 13-14
13-14 CR 5	Institutional Research Board (IRB) Annual Report
14-15 BEC 2	Executive Committee and Academic Senate Meeting Schedule
Reports	
Chair	Senate Chair Michael Hedrick absent; announced that Senators may ask for paper opt-ins of the agendas and documents if they wish
President	President Morishita welcomed senators back to a new year. There is record enrollment, close to 15000 students. He will work to negotiate down the \$1.1 million that East Bay must give back for going over enrollment target. He stated that CFA and the CSU have an agreement in principle. Sexual violence training will be taking place, first for students and then for staff and faculty. The new ombuds position has not been filled; confidentiality is an issue and the ombuds would not be a confidential employee. Interim VP Advancement is Lee Blich, retired from SF State. AD Sara Judd has left for a position with the City of Piedmont. There was a suggestion that the campus create a body similar to a community relations board to interface with police; the President will consult with VP Administration and Finance Brad Wells.
Provost	Provost Houpis invited senators to the Faculty Honors and Reception event following the Senate meeting. There will be 29 new faculty searches. New Sustainability Director Jillian Buckholz is holding coffee breaks during the quarter. Tuesday, October 22 is Campus Sustainability Day.
Statewide Academic Senators	Statewide Senator Gubernat gave the report. ASCSU approved resolutions on Appreciation for S.D. Bechtel, Jr. Foundation Support and on Opposition to AB 46 (Pan) California State University: Online Education. There were first readings on a Resolution on Improving Campus Response to Sexual Assault and Sexual Violence and on Protecting the Academic Freedom of California State University Faculty Facing Harassment From Outside Political Pressure Groups. The CSU Faculty Trustee Recommending Committee was elected. The Executive Vice Chancellor search committee has been constituted. That position now includes oversight of Student Affairs and Academic Affairs. Governor Brown signed the faculty trustee legislation, ensuring there will no longer be a gap in faculty representation on the Board of Trustees. He also signed SB 850, which allows community colleges to pilot BA/BS degrees.
Student Government	No report

CFA

CFA East Bay Chapter President Jennifer Eagan stated that there is not yet a contract settlement. On October 8 at noon there will be an event in front of SA and faculty will deliver letters calling for a fair contract to the President.
