



Summary of Actions from the Senate Meeting of December 2, 2014

Passed Action Items	
13-14 CAH 5	ITAC as an ad hoc committee of the Academic Senate with proposed Policy and Procedures
13-14 FAC 12	Interpretation of terms of office in the CSUEB Constitution and Bylaws
13-14 CIC 34	Academic Dishonesty in First-tier Writing Courses
Information Items	
14-15 BEC 5	Campus response to 120/180 unit cap process requested by ASCSU Executive Committee
14-15 CIC 8 , 14-15 CAPR 3 , 14-15 CAPR 4 14-15 CAPR 5	Approval of Discontinuance of options in Real Estate Management, Operations and Enterprise Resource Management, and Advertising and Public Relations
Reports	
Chair	Chair Hedrick stated that the Executive Committee will meet next week to discuss the cancellation of the search for AVP of Research and Development.
President	President Morishita is pleased that CFA and the CSU Board of Trustees have agreed to a new contract. He is Co-Chair of the CSU Task Force on a Sustainable Financial Model. The searches for VP Student Affairs, VP Advancement, and Athletic Director are wrapping up. The Ombuds position will be posted in Winter quarter.
Provost	Provost Houpis stated that an announcement for the Director of the Center for Student Research has been posted.
Statewide Academic Senators	Statewide Senator Fleming referenced the posted report on the November plenary and encouraged faculty to look at the links for AB 94 and the CSU Academic Sustainability Plan in response to AB 94.
Student Government	ASI CLASS Senator Keeret Uppal reported on the campus "It's on Us" campaign and on upcoming job panels.
Semester Conversion	Directors Eileen Barrett and Jason Singley presented a PowerPoint on semester conversion. The conversion website is linked at the Academic Affairs page. The three directors are meeting regularly on Fridays. They have contacted conversion teams at Bakersfield and Pomona, and will visit Pomona in December.
CFA	CFA East Bay Chapter President Eagan announced that the Chapter is in the process of scheduling meetings with campus administration to discuss campus-based equity and contract implementation. Eagan reminded faculty of the new contract provision for a minimum one course of assigned time per term for new probationary faculty. She also reminded faculty that lecturers must now be paid for all work assigned in excess of full time, and can no longer be required to sign a waiver for a 16th (or 17th) unit.