



**Summary of Actions from the Senate Meeting of February 17, 2015**

<b>Passed Action Items</b>	
<a href="#">14-15 BEC 7</a>	Addition of document designations for the Semester Conversion to the Standing Rules
<a href="#">14-15 CIC 9</a>	Registration Unit Limits for Self-Support
<a href="#">13-14 FAC 10</a>	Lecturer Subcommittee Recommended Changes to the CSUEB Constitution and Bylaws (Special Election to begin on 3/10/15; results will be submitted for Presidential ratification)
<a href="#">13-14 FAC 16</a>	Recommendation on the Revised Student Evaluations Form
<b>Information Items</b>	
<a href="#">14-15 ASCD 1</a>	Membership of the Semester Conversion Steering Committee
<a href="#">14-15 ASCD 5</a>	Framework for Semester Conversion
<a href="#">14-15 COBRA 1</a>	COBRA's Executive Summary for CSUEB 2013-14 Revenue and Expense Summary by Fund Group
<b>Elections</b>	
Kim Geron elected as 2015-2017 Diversity and Equity Liaison Officer	
<b>Reports</b>	
Chair	Hedrick reported that there was one response to the call for feedback on proposed community college baccalaureates, from Multimedia regarding overlap from Santa Monica's proposed Interaction Design program. Faculty Trustee Steve Stepanek will be invited to visit campus.
President	President Morishita absent; no report.
Provost	Provost Houpis reported that IREE requests and funding will be posted soon. In response to a question whether Administration would issue a joint statement with CFA regarding campus-based equity, he stated that he had relayed CFA's request to the President and would leave it to the President to respond. In response to a question regarding tenure density, he stated that while our tenured/tenure-track hiring has gone up, our tenure density has gone down, although it is now going in the right direction.
Statewide Academic Senators	Written report available <a href="#">here</a> . Gubernat noted there are questions over the transferability of upper division GE in the proposed community college baccalaureate programs. ASCSU resolutions passed highlighting the need for a more comprehensive and up-to-date system-wide policy on academic freedom and highlighting the issue of the rights of contingent faculty to be recognized and treated as faculty. Fleming reported on the passage of a resolution calling for the withdrawal of proposed teacher preparation regulations that put greater weight on standardized test scores.
Student Government	ASI CLASS Senator Keeret Uppal presented the posted <a href="#">Board of Directors</a>

	<a href="#">Report Summary</a> dated February 17, 2015.
Semester Conversion	SCD Barrett reported that the new ASCD and ASCSC designations reflect the status of the steering committee as an administrative committee. The committee has completed its framework document and is working on its pledge to students. FAC, working with Michael Moon (steering committee member from FAC), will begin working on the academic calendar. CIC, working with Mitch Watnik (steering committee member from CIC), will begin working on changing the course numbering system. SCD Singley reported that the steering committee is working on a timeline and budget, including how to fund faculty. In response to a question as to what percentage of conversion the Chancellor's Office has agreed to fund, Singley responded that the Chancellor's Office has not provided any money yet. Houpis stated that the campus has set aside \$4 million, enough for a transformative conversion, which can be supplemented by up to \$1.5 million.
CFA	CFA Vice President Kim Geron reported that the online survey to help prepare for reopener bargaining has gone out.