



**Summary of Actions from the Senate Meeting of March 10, 2015**

Passed Action Items	
<a href="#">14-15 CAPR 10</a> <a href="#">14-15 CIC 14</a>	Request for the discontinuance of the certificate in Graduate Economics Studies
<a href="#">14-15 BEC 8</a>	Resolution in Support of AS-3197-14/FA: The Need for a Comprehensive California State University Policy On Academic Freedom
<a href="#">14-15 CAPR 12</a>	CAPR Report of Athletics' Five-Year Program Review
<a href="#">14-15 CAPR 8</a>	Proposal to add Diversity Rubric to the Academic Program Review Policies and Procedures
<a href="#">14-15 CIC 12</a>	Hold on filing for graduation for those not progressing on UWSR
<a href="#">14-15 FAC 4</a>	Inclusion of the Administrative Review of the Athletic Director under UARC Review; Suggested Changes to the <i>Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB</i>
Information Items	
<a href="#">14-15 COBRA 1</a>	COBRA's Executive Summary for CSUEB 2013-14 Revenue and Expense Summary by Fund Group
<a href="#">14-15 ASCSC 1</a>	Pledge to Our Students
<a href="#">14-15 FAC 9</a>	Interim Guidelines and Form for Distributing Assigned Time for Exceptional Levels of Service
Reports	
Chair	Chair Hedrick reported that there is variability among campuses in their implementation of campus-based equity programs. He spoke of the need for updating the CSU academic freedom policy.
President	President Morishita spoke of the struggles to increase the CSU budget. The governor's budget includes a one-time \$25 million allocation for deferred maintenance and \$25 million for innovation awards. Administration is working on policies and procedures for equity for faculty and staff but does not have a dollar amount. He is pleased with the semester conversion pledge to students. Eagan noted that equity programs are not unilateral decisions and that the CFA Chapter has put forward proposals and would like to meet.
Provost	Provost Houpis reported that six East Bay students are attending the Clinton Global Initiative conference in Miami. In response to a comment on tenure-track density and the ACR 73 target of 75%, he noted East Bay's multi-year plan to reach 350 tenure-line faculty. Morishita noted that "our capacity" is around 30 searches per year.
Statewide Academic Senators	ASCSU Senator Gubernat reported concern that while the ASCSU found duplication in all but one of the 17 proposed community college baccalaureates, the Chancellor's Office objected to only two. There are concerns that consortia of colleges may seek to provide the same program and questions about the transferability of upper-division general education requirements.
Student Government	ASI Vice President of External Affairs David Lopez handed out the posted ASI <a href="#">Board of Directors Report Summary</a> dated March 10, 2015. The ASI Quarter-to-

	Semester Subcommittee is meeting, election packets are being completed, and a “Hey, Be Nice” campaign is being planned.
Semester Conversion	SCDs Barrett and Singley reported that the Steering Committee is working on questions and answers for faculty, students, and staff; Michael Moon, FAC representative on the Steering Committee, is working on the 10-year calendar; the pledge to students is being translated into several languages; and college meetings are being held.
CFA	CFA East Bay Chapter President Eagan announced the department representatives meeting to be held following the Senate meeting. It is disappointing that administration is moving so slowly on campus-based equity. Race to the Bottom, CFA’s first in a series of white papers, documents the dismal situation that CSU faculty are in when it comes to salaries. Interested faculty are invited to join CFA lobby days in Sacramento in April.