



Summary of Actions from the Senate Meeting of April 14, 2015

PASSED ACTION ITEMS	
14-15 CAPR 15 14-15 CIC 19 14-15 CIC 20	Communication and Media Studies new option request; Communication B.A. revision request
14-15 FDEC 1 revised:	Resolution to Create Policies and Best Practices to Create a Campus Climate Inclusive of Transgender, Gender Non-Conforming, and Gender Variant Faculty, Staff and Students
14-15 CIC 21:	Moratorium on new courses and curricular revisions
TABLED ITEMS	
14-15 BEC 9	CSUEB Academic Senate Resolution on Campus-Based Equity Pay Increases for 2014-15
INFORMATION ITEMS	
14-15 COBRA 2	COBRA's Executive Summary for Mid-Year University Revenues and Expenses Summary as of December 31, 2014
REPORTS	
Chair	Hedrick seconded the Provost's thanks in his update on the WASC visit from the April 13 Academic Affairs Newsletter.
President	President Morishita complimented faculty for their hard work on the WASC visit. He gave an update on the AlertMe message that went out on Friday. Calling 885-3791 reaches campus police dispatch; 911 goes to Hayward police which then directs it back. He will look at further training, as well as posting emergency numbers in every classroom. Morishita thanked the semester conversion directors and members of the steering committee. The University Hour that is being discussed would be a good opportunity to meet. He stated concern over the resolution on campus-based equity later on the agenda, that it was a blurring of the lines. He confirmed that the campus is going to have a program for faculty and staff. Administration and Finance Vice President Brad Wells is leaving for an Associate Vice Chancellor position. Debbie Chaw will be interim.
Provost	Provost Houpis reported that in the WASC exit debriefing, UC Merced Chancellor Dorothy Leland commented that East Bay is "a great campus doing great things." On faculty workload, Academic Affairs will be working to standardize release time for large classes, release time for faculty coordinators for classes with large numbers of sections, and release time for student mentoring including independent study. Next week he will be asking for a referral to FAC and CR on extra release time for scholars.
Statewide Academic Senators	No ASCSU Senators present; no report
Student Government	No representatives; no report
Semester Conversion	Barrett reported that all departments should have received information to complete their conversion budgets. The steering committee meets next Friday; Julie Glass will give a presentation on GE. Representatives from campuses undergoing semester conversion will be meeting at Cal Poly Pomona on April 29. This will include San Bernardino, which is converting in 2019.

CFA

CFA Vice President Kim Geron reported on Lobby Day in Sacramento the previous week. CFA has released its third Race to the Bottom research paper.
