



Summary of Actions from the Senate Meeting of May 5, 2015

PASSED ACTION ITEMS	
14-15 CAPR 14	Institutional Learning Outcomes Assessment Plan
14-15 CIC 13	Graduate Academic Probation and Disqualification
14-15 CAPR 13	CLASS proposal to form a School of Global Humanities and Cultural Studies
INFORMATION ITEMS	
14-15 ASCSC 2	Semester Conversion Steering Committee Subcommittees
REPORTS	
Chair	Hedrick reported that the call for search committee members for Dean of Undergraduate Studies has been distributed. He intends to run for Senate Chair for next year.
President	President Morishita stated that the campus needs to have a discussion about how big we want to be, how large of an enrollment we want to have. He announced the equity program for permanent faculty and staff, and stated that he received 120 letters from faculty. The cost of the program will be \$270-\$300K. New minimum for Assistants, Associates, and Fulls will be \$67K, \$74K, and \$82K, respectively. The increases will be effective July 1 and processed by August 1. Asked whether he has a university-wide budget for conversion, he stated that he does not.
Provost	Provost announced Donna Wiley as interim APGS Associate VP.
Statewide Academic Senators	Gubernat reported on the latest ASCSU Executive Committee communication to Chancellor White regarding community college baccalaureates and his subsequent response to the CCC Chancellor.
Student Government	No representatives present; no report
Semester Conversion	Barrett reported that the steering committee reviewed a demonstration of new curriculum software. On April 29, representatives from five campuses undergoing semester conversion met at Cal Poly Pomona. In response to a question, President Morishita stated that the Chancellor's Office will not be fully funding the costs of conversion.
CFA	CFA East Bay Chapter President Eagan thanked faculty for their good wishes on her election as Statewide CFA President. Chapter President-elect is Nick Baham. Eagan noted that 200 faculty wrote letters to the President on campus-based equity.