



Summary of Actions from the Senate Meeting of June 2, 2015

PASSED ACTION ITEMS	
14-15 CIC 37	Infrequently Offered Courses memo from the APGS Office (<i>by consent calendar</i>)
14-15 CIC 38	GE Model proposal and GE/Graduation requirements
14-15 FAC 11	Updated Intellectual Property policy
14-15 CAPR 11	CAPR Report of Kinesiology's Five-Year Program Review
14-15 CIC 36	Curricular Review Processes During Semester Conversion (<i>first reading waived</i>)
14-15 CIC 28	Co/Prerequisites Policy (<i>first reading waived</i>)
14-15 CIC 10	Approval of Course Numbering Regime Under Semesters
14-15 CIC 29	New Course Request Form Policy (<i>first reading waived</i>)
14-15 CIC 39	Revised policy for Online & Hybrid Instruction (<i>first reading waived</i>)
14-15 CIC 34	Ethnic Studies 3557 as a C4 General Education Course (<i>first reading waived</i>)
14-15 CIC 41	Policy on Graduate Courses to Fulfill the University Writing Skills Requirement (<i>first reading waived</i>)
14-15 CIC 42	Priority Registration and Registration (<i>first reading waived</i>)
14-15 COBRA 4	Restoration of Faculty Lounge/Club Facility on Hayward Hills Campus (<i>first reading waived</i>)
14-15 CAPR 19 ; 14-15 CIC 32	Request for revision of University Honors Program (UHP)
INFORMATION ITEMS	
14-15 CR 5	Response to 13-14 BAS 4 Charge to update 13-14 CR 1 Revised
14-15 COBRA 5	Report on the Progress of the "Classroom Planning Study and Classroom Design Standards; California State University East Bay: 21st Century Classroom Plan" project
14-15 CIC 43	Affordable Learning Solutions (ALS) 14-15 report
14-15 FAC 13 including addendum:	Results of the Educational Experience Enhancement Award
AWARDS	
Dr. Zinovy Radovislky, 14-15 George and Miriam Philips Outstanding Professor Award Dr. Gale Young, 14-15 Sue Schaefer Outstanding Faculty Service Award	
REPORTS	
Chair	Chair Hedrick reminded everyone of Sally Murphy's retirement party to follow the Senate meeting. The due date for applications for the Ombuds position has been extended to June 17.
President	President Morishita thanked faculty for their service on the Senate and as part of the WASC review. Additional state funding following the May revise includes \$38 million toward student success and \$35 million for one-time energy projects. Eagan asked when he will officially announce the campus-based equity program. He stated

that administration would “put something out shortly.”
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Provost	Provost Houpis likewise thanked faculty for their service and congratulated those receiving tenure and promotion.
Statewide Academic Senators	ASCSU Senator Gubernat spoke regarding the resolution from Sacramento State that she sent to the Senate list opposing the lease agreement with a private university whose programs are in competition with those of Sacramento State.
Student Government	David Lopez, ASI VP External Affairs and newly elected ASI President, and Luis Cardenas, newly elected ASI VP External Affairs, gave the report. Notable events this year included the “Hey, Be Nice” campaign and Earth Week. ASI supports having a University Hour.
Semester Conversion	Barrett reported that the directors have received all department implementation plans and are talking to 12 programs regarding modifications. The Provost is funding approximately 80% of proposals now. The Provost already has approved funding for majority of the programs, and the directors expect the programs that are making modifications to be funded by the end of the spring quarter.
CFA	CFA East Bay Chapter President Eagan referred to her report sent to the Senate list May 26. She distributed a petition that calls for CalPERS to divest from the 200 largest fossil fuel corporations.