



**Summary of Actions from the Senate Meeting of January 12, 2016**

ACTION ITEMS	
<a href="#">15-16 CIC 13</a>	Registration Calendar for Semesters
<a href="#">15-16 CIC 14:</a>	Registration Calendar for Summer 2016-Spring 2018
INFORMATION ITEMS	
<a href="#">15-16 ITAC 3:</a>	Letter to President Morishita and Interim Provost Nelson regarding Qualtrics
REPORTS	
Chair	The Provost search committee will be convened soon. There is a call for self-nominations to serve as the faculty representative to the International Programs Council; the position has a three-year term and is appointed by the Executive Committee.
President	President Morishita will convene the Provost search committee soon, probably later this month. He reported on the Governor’s proposed budget. The Governor has been critical of CSU four-year graduation rates. In response to a question, President Morishita stated he is still interested in a discussion about how big we want to be as a campus and is open to ideas about how to have that discussion. In response to a question about the ongoing lawsuit over our campus physical structure, he reported that the city filed an appeal yesterday, the last possible day to file. In response to a question about enrollment, he stated that East Bay is one of only three CSU campuses that are not impacted. Concerns were shared over recent searches and how scheduling of campus visits during finals week and the week after cut into faculty participation.
Provost	No report
Statewide Academic Senators	No report
Student Government	ASI President Lopez gave the report and distributed a one-page Report Summary. The referendum expanding student government passed. ASI discussed resolutions on affordable learning solutions and adding more students to search and review committees. East Bay will be hosting the May CSSA plenary.
Semester Conversion	Co-Director Singley reported that Glen Perry will discuss the draft budget at a future SCSC meeting. A senator raised the issue of 15-16 ASCSC 2, the funding model for GE, on which there was no consultation with CFA; the same senator questioned whether the Chancellor’s Office will still be assuming a significant portion of the conversion budget. Morishita responded that 100% of the transformational cost will be paid by the campus. The campus share of other non-technical costs has not been decided. The Chancellor’s Office will cover 100% of the technical cost.
CFA	CFA Chapter President Baham thanked faculty for wearing red last week and today in support of the Fight for Five. The third and last day of factfinding is tomorrow. The factfinding report will be made public likely in late February, after which job actions are possible. Between 2013 and 2014 the number of

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<p>administrators at East Bay increased from 107 to 137, an increase of 28%, and the salaries for administrators increased from 11.4 to 13.2 million dollars. The Chapter and administration met again to discuss an MOU on semester conversion. Still at issue is compensation for the lost month that faculty will experience in Summer 2018, when we leave in June and return in August, so we may not be able to reach agreement on an MOU.</p>
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