



**Summary of Actions from the Senate Meeting of October 20, 2015**

ACTION ITEMS	
<a href="#">14-15 FAC 18</a>	Policy for Distributing Assigned Time for Exceptional Levels of Service to Students ( <i>first reading waived</i> )
<a href="#">15-16 CIC 5</a>	Recommendation for Institutional Learning Outcome Overlays ( <i>first reading waived</i> )
<a href="#">15-16 BEC 3</a>	Election of 15-16 University Committee on Layoffs (UCL) ( <i>first reading waived</i> )
INFORMATION ITEMS	
<a href="#">15-16 BEC 4</a>	2015-2016 Administrative Review Schedule
REPORTS	
Chair	Hedrick reported that Senates on 18 campuses had passed resolutions similar to 15-16 BEC 5, the resolution on open presidential searches that East Bay’s Senate passed last week, and that the remaining five have resolutions on their agendas.
President	President Morishita was not in attendance.
Provost	Interim Provost Nelson stated that the memo that was sent out regarding semester conversion had no policy implications, that she wanted to alleviate any concerns, and that there were no mandates. Asked why it was not discussed with ExCom, she replied that there were no policy or budget implications.
Statewide Academic Senators	No Statewide Academic Senator report.
Student Government	ASI VP External Affairs Luis Cardenas gave the report. A referendum was held to restructure ASI governance.
Semester Conversion	Semester Conversion Co-Director Barrett reported that the steering committee met the last two Fridays. The time modules task force was convened last Friday.
CFA	CFA East Bay Chapter President Baham reported that the strike authorization vote is underway. Faculty can vote online until October 28 at 5:00 p.m. or in person in front of the Library October 20-22 and 28. CFA held informational picketing yesterday and received considerable media coverage.