



Summary of Actions from the Senate Meeting of October 6, 2015

ACTION ITEMS	
15-16 BEC 1	Standing Rules of the Academic Senate
15-16 BEC 5	Resolution on California State University (CSU) 2015-16 Presidential Searches (<i>first reading waived</i>)
14-15 CAPR 24	Proposal for new Nursing M.S. degree program (<i>first reading waived</i>)
INFORMATION ITEMS	
14-15 Committee Chair Annual Reports	
15-16 BEC 2	Executive Committee and Academic Senate Meeting Schedule
15-16 ASCD 2	Creation of a Taskforce for Class Session Time Modules and Final Exam Schedules for Semester Calendar
15-16 ASCD 4	15-16 Semester Conversion Steering Committee and Subcommittees Membership
REPORTS	
Chair	Denise Fleming was named Parliamentarian at 9/29/15 Executive Committee meeting.
President	President Morishita was not in attendance.
Provost	Interim Provost Carolyn Nelson looks forward to partnering with the Academic Senate on initiatives that will advance the mission of the campus.
Statewide Academic Senators	Statewide Senator Gubernat referenced the posted ASCSU report and noted it is unusual to have this much business at the September plenary. Resolutions passed in support of SB 707 which would prohibit persons with a concealed weapon permit from bringing a firearm onto campuses, in support of SB 172 which would temporarily remove the high school exit examination as a condition of graduation, and establishing a task force on the requirements of the GE Mathematics/Quantitative Reasoning credit in response to the Statway pilot program. There were first reading resolutions calling for the suspension of the new CSU background check policy (on which ASCSU was not consulted), calling for the addition of an emeritus or emerita faculty member to the CSU Board of Trustees, and on the 2016-17 budget.
Student Government	The report was given by ASI VP External Affairs Luis Cardenas, joined by CLASS Senator Tikerea Tate, CBE Senator Supreet Narula, and CSCI Senator Christina Sanchez. Highlights from a one-page Report Summary included that in July East Bay received the bid to host the CSSA statewide meeting in May 2016, in August ASI leaders attended Title IX task force meetings, in September the audit was completed, and in October ASI passed a resolution in support of establishing a University Hour.
Semester Conversion	Semester Conversion Co-Director Eileen Barrett reported that President Morishita has named three executive sponsors of semester conversion: Interim Provost Nelson, VP Administration and Finance Chaw, and VP Student Affairs Wong. Jason Singley has been appointed Interim CSCI Associate Dean. He will continue as co-director along with Barrett, with

	<p>Lindsay McCrea as associate director, and Glen Perry as project manager. More than 200 faculty attended four summer workshops. Last week the Executive Committee approved referrals to the GE Subcommittee and to CIC.</p>
CFA	<p>CFA East Bay Chapter President Nick Baham praised Jennifer Eagan for her work as Chapter President and now as Statewide CFA President. CFA's salary proposal for this year is for a 5% GSI with a 2.65% SSI for all eligible faculty. Bargaining is at the mediation step with the next mediation meeting October 8. The next step after mediation will be factfinding by a third-party neutral. If factfinding does not yield a settlement, the factfinder will issue a report, and if no settlement is reached during a ten-day blackout period, the factfinder's report will be made public and faculty will have the right to strike.</p>