



Summary of Actions from the Senate Meeting of November 3, 2015

ACTION ITEMS	
14-15 CAPR 23	CAPR Report of the Five year report for Earth and Environmental Sciences (2006-2013)
15-16 CIC 4	Approval of Course Numbering Regime Under Semesters <i>(first reading waived)</i>
INFORMATION ITEMS	
15-16 ASCSC 1	Approval Process for the Semester Conversion Steering Committee
15-16 ASCSC 2	Department Funding Model for General Education and Graduation Requirements and Subcommittee Referrals
REPORTS	
Chair	Chair Hedrick reported that the Executive Committee voted to cancel the November 17 Senate meeting; the Executive Committee received a draft position description for the Provost.
President	President Morishita reported that the search for Vice President of Administration and Finance is moving forward. Enrollment is high in every category with substantial increases in first-time freshman. In response to questions, he stated he had received the administrative review calendar, had no objection to the current list of administrators to be reviewed for this academic year, and would be convening UARC.
Provost	No report; Interim Provost Nelson was not in attendance.
Statewide Academic Senators	No report; the Statewide Academic Senators were at the ASCSU plenary in Long Beach.
Student Government	No report
Semester Conversion	Semester Conversion Director Barrett reported that the consultants' Fit Gap report is nearing final approval.
CFA	CFA representative Baham thanked CFA members for efforts on the strike authorization vote; results will be announced November 4. The Chapter will be preparing a response to the Interim Provost's memo on semester conversion.