



**Summary of Actions from the Senate Meeting of December 1, 2015**

CONSENT CALENDAR ACTION ITEMS	
<a href="#">15-16 CIC 2</a>	Approval of COMM 2550 Queer Cultures: Knowledge and Literacy for GE D1-3
<a href="#">15-16 CIC 3</a>	Approval of GEOL 3080 Hands on Earth Science Lab for B6 GE10/20/15
<a href="#">15-16 CAPR 1</a> <a href="#">15-16 CIC 8</a>	Request for discontinuance of Social Services Option in Sociology and Social Services BA
<a href="#">15-16 CAPR 2</a> <a href="#">15-16 CIC 9</a>	Request for the discontinuance of the Organizational Communication Certificate in Communication
<a href="#">15-16 CAPR 3</a> <a href="#">15-16 CIC 10</a>	Request for discontinuance of MA in Geography
<a href="#">15-16 CAPR 4</a> <a href="#">15-16 CIC 11</a>	Request for discontinuance of MA in Anthropology
ACTION ITEMS	
<a href="#">14-15 CIC 40 amended</a>	Recommendation for Freshman Year Experience under Semesters
<a href="#">14-15 FAC 15 amended</a>	Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws
<a href="#">14-15 FAC 16</a>	Suggested revisions to the Policy on Course Syllabus Information
<a href="#">14-15 CIC 25 revised</a>	Procedure for Handling Pilot Programs' Migration to Permanent Status
INFORMATION ITEMS	
<a href="#">15-16 CIC 18</a>	Sankofa Scholars Program
<a href="#">15-16 CIC 16</a>	Online/Hybrid course modification request from POSC 3441 Constitutional Law: Governance
REPORTS	
Chair	No report
President	President Morishita gave a short review of the Board of Trustees budget request
Provost	Provost Nelson congratulated CBE; East Bay's MBA was recently ranked second best in the nation in salary-to-debt ratio. A space in the bookstore will be reserved for books by faculty.
Statewide Academic Senators	ASCSU Senator Gubernat noted that the following resolutions passed: Call for Suspension of CSU Background Check Policy, Addition of a Retired Faculty Member to the CSU Board of Trustees, California State University 2016-17 Support Budget Preliminary Plan, Presidential Search Processes in the California State University System, and Establishing a Task Force on the Requirements of CSU General Education (GE) Mathematics/Quantitative Reasoning (B4) Credit. Regarding the background check policy, the CSU continues to refuse to suspend it. Regarding presidential searches, ASCSU joined with 21 campus senates, including our own, calling for open searches. The following resolutions had first readings: Reaffirming the Principle of Shared Governance Within the California State University, CSU Acknowledgement of California Taxpayers as University Donors, Role of

	California State University Faculty in the Evaluation of Courses for Transfer, Inclusion of Non-Tenure Track Instructional Faculty in Faculty Orientation Programs, and Request for Joint Task Force to Develop a Vision Plan for Ongoing Tenure/Tenure Track Recruitment.
Student Government	ASI VP External Affairs Luis Cardenas reported that special elections will be held December 8-9 and that ASI is hosting Cocoa & Cram at the Library this week.
Semester Conversion	Barrett reported that APGS has demonstrated Curriculog, the new curriculum software, to CLASS and CSCI curriculum committees. The faculty working group of the Administrative Subcommittee has been working with the Senate office to review documents that need to be updated for semesters. Work has been completed on eight documents that will soon be sent to ExCom for recommended referral to FAC.
CFA	Baham reported on the successful CFA action at the Board of Trustees meeting in Long Beach on November 17. CFA will be filing an unfair labor practice charge over the CSU submitting its budget request while still in negotiations. The Chapter sent out a communique regarding semester conversion and faculty's rights.