



Summary of Actions from the Senate Meeting of February 23, 2016

ACTION ITEMS	
15-16 CIC 20	General Education Learning Outcomes
15-16 CIC 6	Revision of requirements for a Minor under semesters
15-16 CIC 7	Approval of B4 and D1-3 GE designation for FIN 2300: Personal Financial Management
14-15 FAC 17	Proposed recommendations for shorter sessions under semesters
INFORMATION ITEMS	
15-16 CIC 24	Request from Kinesiology to modify KIN 3330: Motor Learning Control
15-16 COBRA 1	Year End Report on the Progress of the “Classroom Planning Study and Classroom Design Standards; California State University East Bay: 21st Century Classroom Plan” project (<i>accepted with concerns</i>)
15-16 COBRA 2	Report on the Current Status of the Classroom Upgrade Project (<i>accepted with concerns</i>)
REPORTS	
Chair	The time module models will be presented at standing committee meetings over the next few weeks. Candidates for the Provost position will be invited in April. The calls for the Outstanding Professor Award and Sue Schaefer Faculty Service Award have gone out.
President	Morishita congratulated the Senate on completing its work on the GE learning outcomes document. In support of 15-16 FAC 4, later on the agenda, he stated that 16 other campuses have at least two Presidential appointees on their Provost search committee, and some have four or five. Two appointees will provide different perspectives from different vantage points. He praised our campus civility and asked that the question and answer session with the Chancellor be done in a respectful and civil way. In preparing for a possible strike, he is most concerned about the aftermath. Fleming questioned the President’s need for additional perspectives on the Provost search committee. She contrasted his practice of not attending ExCom with the practice of past Presidents who attended every week. Morsihita responded that he does not wish to be party to discussion on issues that will come to him for his signature.
Provost	Nelson reported that she is working with Hedrick and Barrett on a position description for the new semester conversion co-director. There will be 30 new faculty searches in 2016-17. She introduced new Dean of Undergraduate Studies Maureen Scharberg. Nelson is working with FAC to create a task force on faculty assigned time for theses and independent studies.
Statewide Academic Senators	No report
Student Government	No report
Semester Conversion	Barrett reported that all GE and graduate program funding requests have been approved and 33 graduate programs are in the Curriculog curriculum approval

	process.
CFA	Baham stated that for him the planned CFA strike is an act of love, with faculty demanding our work be valued. Faculty are asked to wear red to the Chancellor's visit next week. There is misinformation in the FAQs sent from the Chancellor's Office. Faculty can and should speak to students. We cannot compel students to walk out or give extra credit if they do, but they can join us. In response to a question, Baham stated that faculty would not be on strike on the weekend of April 16-17; the strike is scheduled for April 13-15 and April 18-19. Morishita stated that according to the Chancellor's Office, the strike cannot start, stop, and then start again. Gubernat reminded faculty that there can be no retaliation for anyone who strikes.