



Summary of Actions from the Senate Meeting of March 8, 2016

NOT PASSED ACTION ITEM	
15-16 FAC 4	Addition of second Presidential appointee to the Provost Search Committee as outlined in the Appointment and Review of Administrative Officers of CSUEB document
INFORMATION ITEMS	
15-16 CIC 26	New course request for SOC 3535: Contemporary Brazilian Society-Study Abroad
15-16 CIC 28	Course modification request: HIST 3400 America to 1900
15-16 BEC 7	Notification of Spring 2016 Academic Senate meeting date change; moving meeting from 4/19/16 to 4/12/16
REPORTS	
Chair	The Chancellor's Office has announced there will be \$2.5 million of RSCA funding, with approximately \$80K for East Bay. Nominations for the Outstanding Professor Award and Sue Schaefer Faculty Service Award are due soon.
President	No report
Provost	No report
Statewide Academic Senators	ASCSU Senator Gubernat gave the report. The report for the March plenary was emailed to the Senate list. The resolution Reaffirming the Principle of Shared Governance Within the California State University, authored by Gubernat, passed unanimously. Also passing were resolutions on Support for Requiring a Fourth Year of High School Mathematics/Quantitative Reasoning, Selection of Faculty to Serve on Campus Honorary Degree Committees, Preventing Workplace Bullying Within the CSU Community, and Concerns About Administrative Communications regarding Classroom Discussion of Possible Strike Action. First Reading resolutions included Resolution Regarding Evaluation of Online Teaching and In Support of Increased Funding For RSCA. Continuing issues are his unavailability to meet on a regular basis with the ASCSU Executive Committee and the failure of the Executive Vice Chancellor for Academic Affairs to regularly attend the plenary. Board of Trustees Vice Chair Rebecca Eisen has been visiting campuses without faculty leaders being informed.
Student Government	No report
Semester Conversion	Associate Director McCrea gave the report. The steering committee meets this Friday. Updates to the time module models will be presented.
CFA	CFA Chapter President Baham thanked faculty for their support during the February 29 Chancellor's visit. Faculty are asked to complete the online Strike Pledge. CFA Strike Schools will be held April 6 and 7.