



Summary of Actions from the Senate Meeting of May 3, 2016

ACTION ITEMS	
15-16 CAPR 6	Proposal for new B.S. Civil Engineering degree program
15-16 CIC 6 revised	Revision of requirements for a Minor under semesters
15-16 CIC 17 revised	Minimum grade requirements for native/transfer students in A1-A3 and B4 from EO 1100
15-16 CIC 19	Granting of academic credit listed upon the satisfactory completion of the Advanced Placement (AP), International Baccalaureate (IB), or College-Level Examination Program (CLEP) test
15-16 CIC 21 revised	Postponement of enacting prerequisite enforcements
15-16 CIC 23	Bridge course exemptions to moratorium on curriculum changes
15-16 CIC 30	Master's Requirements for Semester Calendar
15-16 CIC 41	Resolution to Enable Grant Application for State Funding for Affordable Learning Solutions (ALS) (<i>with concerns</i>)
15-16 CR 2	Animal Care and Use Policy Amendment
INFORMATION ITEMS	
15-16 COBRA 3	Executive Summary of the University Revenue and Expense Summary by Fund Group – Year End June 30, 2015
15-16 COBRA 4	Executive Summary of the University Revenue and Expense Summary by Fund Group – 2015-16 Mid-Year Report
15-16 CIC 39	Revision request for Physics B.S.
15-16 CIC 40	Revision request for Human Development B.A.
15-16 CIC 44	Revision request for Physics B.A.
15-16 CIC 45	Revision request for Master of Social Work
15-16 CIC 46	Revision request for M.S. in Biological Sciences
15-16 CIC 47	Revision request for M.S. in Health Care Administration
REPORTS	
Chair	Chair Hedrick reported that there have been no applicants for the GE director

	position. Faculty are asked to reach out to colleagues who may have interest in the position. Provost candidate forums will complete next week.
President	President Morishita reported that the Glazer bill to increase four-year graduation rates was stopped in committee. He is pleased with the participation rate in the University hour survey. There was record attendance at last Saturday's Welcome Day.
Provost	Provost Nelson reported that 29 searches have completed successfully, with one pending. Added to the 316 tenure-track faculty as of May 2016, that will mean 346 tenure-track faculty by Fall, not accounting for attrition. To inform discussion on impact, she made available copies of the Chancellor's Office document on enrollment management policy and practices.
Statewide Academic Senators	There was no report.
Student Government	There was no report.
Semester Conversion	Semester Conversion Director Barrett reported that the time module task force will be meeting this Friday and the steering committee will be meeting the following Friday. The due date for undergraduate and GE courses is May 13 unless an extension has been given.
CFA	CFA East Bay Chapter President Baham reported the 97% approval vote by CFA membership on the tentative agreement.