



Summary of Actions from the Senate Meeting of May 31, 2016

ACTION ITEMS	
15-16 CIC 31	Writing Skills Subcommittee Recommendations Regarding Writing II: Clarifying “Second Comp” vs. Second Tier
15-16 CAH Sustainability 1	Ad Hoc Committee on Sustainability
15-16 CIC 38	Approval of Extension Course Numbering Regime Under Semesters
15-16 CIC 55	Writing II double count
15-16 CIC 43	Registration Calendar for Shorter Sessions on Semester System
15-16 CAPR 15	Approval of Department of Marketing and Entrepreneurship Name Change to Department of Marketing
15-16 CAPR 11	M.A. Teaching English to Speakers of Other Languages (TESOL) Approval
15-16 CIC 32	
15-16 CIC 62	Degree Title Change M.S. Business Analytics
15-16 CIC 63	Degree Type Change M.S. Economics
15-16 CIC 49	BIOL 3080: Biology Hands-on Laboratory General Education B6 request
15-16 CIC 52	First Year Experience / Clusters
15-16 CAPR 10	Request for University Adoption of Institutional Learning Outcome (ILO) Critical Thinking Measurement Rubric
15-16 FAC 1	Allowance for an Executive Committee appointed representative to MPP search committees in emergency situations in the <i>Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers California State University, East Bay</i>
15-16 FAC 5	Revisions of the Retention, Tenure, and Promotion Policy and Procedures
15-16 FAC 12	Addition of note on Discrimination, Harassment, and Retaliation to the CSUEB Common Syllabus
15-16 CAPR 14	Request for discontinuance of Computer Networks M.S.
15-16 CIC 51	
15-16 CIC 53	Prefix modification request for Public Administration
15-16 CIC 56	Prefix modification request for Business Analytics
15-16 CIC 57	Prefix modification request for Criminal Justice
15-16 CAPR 12	13-14 Five-Year Program Review for General Education
15-16 CAPR 17	14-15 Five-Year Program Review for Political Science
INFORMATION ITEMS	
15-16 COBRA 5	Summary of the 2015-16 CSUEB Divisional Budgets for Academic Affairs, Administration and Finance, and Student Affairs

15-16 CIC 54	Electronic Transcripts
15-16 CIC 58	Revision request for Sociology B.A.
15-16 CIC 59	Revision request for Construction Management B.S
15-16 CIC 60	Revision request for Computer Engineering B.S.
15-16 CIC 61	Revision request for Industrial Engineering B.S.
15-16 CIC 64	Revision request for Masters of Business Administration
15-16 CIC 65	Revision request for Accountancy MS
15-16 CIC 66	Revision request for Computer Science MS
15-16 CIC 67	Revision request for Multimedia MA
15-16 CIC 68	Revision request for History MA
15-16 FAC 13	College of Business and Economics academic standards for professional achievement
15-16 BAS 1	Hispanic Serving Institution – STEP program

REPORTS

Chair	Senate Chair Michael Hedrick announced the recipient of the George and Miriam Phillips Outstanding Professor Award as Buddy James (Music) and the recipient of the Sue Schaefer Faculty Service Award as Denise Fleming (Teacher Education).
President	There was no report.
Provost	Provost Nelson congratulated the award recipients and thanked those who served on search committees for the 30 new tenure-line hires and announced that the workload taskforce has been developing recommendations around faculty workload related to independent studies, capstone classes, and theses.
Statewide Academic Senators	ASCSU Senator Gubernat sent the written ASCSU plenary summary to the Senate list. She reported on resolutions that passed, including the Basic Subject Courses and the Grade of C- resolution that expresses concern over the reliance on a CSU General Counsel's legal interpretation without faculty consultation, The Role of Faculty and Campus Academic Senates in Recommending Campus Strategic Plans resolution in response to concern about shared governance practices at CSU Stanislaus regarding the creation/revision of a campus strategic plan, and a resolution In Support of Increased Funding For the Research, Scholarship and Creative Activities (RSCA) Program. The newly elected ASCSU Executive Committee is Chair Christine Miller, Sacramento State; Vice Chair Catherine Nelson, Sonoma State; Secretary Robert Keith Collins, San Francisco State; Member At Large Thomas Krabacher, Sacramento State; and Member At Large Kevin Baaske, CSU Los Angeles.
Student Government	There was no report.
Semester Conversion	Semester Conversion Director Barrett reported that 15-16 BEC 12, later in the agenda, provides the report of the time modules task force. Two of the three proposed models include a University Hour. The workload task force will



	continue next year and take up issues around faculty workload under semesters.
CFA	CFA East Bay Chapter President Baham reported that the tentative agreement has been ratified. The Chapter is in dialog with administration to address the salaries of incoming faculty, and perhaps raise the salary minima.