



**Summary of Actions from the Senate Meeting of January 10, 2017**

INFORMATION ITEMS	
<a href="#">16-17 BEC 4</a>	2016-2017 Administrative Review Schedule
<a href="#">16-17 CIC 12</a>	Revision request for B.A. Geology
<a href="#">16-17 CIC 13</a>	Revision request for B.S. Geology
<a href="#">16-17 CIC 14:</a>	Revision request for B.S. Hospitality and Tourism
<a href="#">16-17 CIC 15</a>	Revision request for B.S. Recreation Management
<a href="#">16-17 ASCSC 1</a>	Deadlines for Submission of GE and Overlay Courses for Review
<a href="#">16-17 CIC 17</a>	General Education Approvals for Semesters from Department of Mathematics
<a href="#">16-17 CIC 18</a>	General Education Approvals for Semesters from Department of English
<a href="#">16-17 CIC 21</a>	Revision request for B.S. Mathematics
<a href="#">16-17 CIC 22</a>	Revision request for B.S. Biochemistry
<a href="#">16-17 CIC 23</a>	Revision request for B.S. Chemistry
<a href="#">16-17 CIC 24</a>	Revision request for Psychology minor
<a href="#">16-17 CIC 25</a>	Revision request for Foundational-level Mathematics, Single Subject Matter Preparation
<a href="#">16-17 CIC 26</a>	Revision request for Master of Arts in Communication
<a href="#">16-17 CIC 27</a>	Revision request for Master of Science in Special Education
<a href="#">16-17 CIC 28</a>	General Education Approvals for Semesters from Department of Chemistry and Biochemistry
<a href="#">16-17 CIC 29</a>	General Education Approvals for Semesters from Department of Communication
<a href="#">16-17 CIC 32</a>	Course modification request: STAT 1000 and STAT 6250
ACTION ITEMS	
<a href="#">16-17 CIC 31</a>	Registration Order ( <i>first reading waived</i> )
<a href="#">16-17 CIC 33</a>	Prerequisite Enforcement Pilot ( <i>first reading waived</i> )
REPORTS	
Chair	Chair Karplus gave no report
President	President Morishita He reported that the Governor's budget has been released, providing \$131M, including 4% toward the general fund, a 2% operating increase, and some additional monies for the Middle Class Scholarship Fund, which is not being used. The Board of Trustees' (BOT) budget request was

	<p>\$346M, meaning the Governor’s proposal falls \$156M short of what the BOT requested. The President discussed the budget in terms of mandatory cost increases for salaries and benefits, which he states amounts to \$140M in compensation increases and results in a shortfall of about \$64M. Morishita stated that the proposed tuition increase will be a discussion item at the January BOT meeting; if the proposal moves forward, a vote will be taken at the March BOT meeting. The tuition increase would net about \$77M. Given the budget forecast, with no dollars for increasing enrollment, CSUEB will keep enrollment stable and file for impaction. The President next reported that the search for the new CIO is moving forward, with the position announcement to be posted.</p>
<p>Provost</p>	<p>Provost Inch reported that the university ended the quarter about 1.5 % over budgeted target, which works well with graduation initiative. National Orientation Directors Association announced CSUEB’s Online Campus has earned the Innovative Program Award for our East Bay Orientation Program. CSUEB’s Aphasia Treatment Program was honored as the Program of the Year by the California Speech-Language-Hearing Association. Given that funding for next year will not increase, the Provost has asked the deans to model what the budget needs to look like for this year and next year in an environment with a flat budget. Inch stated that we will maintain the same enrollment target for next year. The preliminary application for impaction was submitted; this will be campus-level and not program level impaction. Students from six surrounding counties in our service area will not be affected by impaction, nor will transfer students. The goal is to provide the courses and capacity for our students to be successful. Inch also reported on the Workload Taskforce, which continues the work it began last year. One task, compensation for supervisory work, resulted in a recommendation that would cost \$350K. The challenge is finding and diverting the funding. The second charge for the workload committee is to achieve a funded 3-3 teaching schedule. The College of Business and some departments have already made this happen for their faculty; it is also in place for new faculty. This leaves approximately 150 tenure line faculty and he has asked the deans to begin working on how to achieve a 3-3 for them in time to initiate it when semester conversion begins. The Provost stated that he envisions a culture of budgetary literacy, where there is more advising and consultation. He wishes to form an academic affairs budget advisory committee, which would provide needed input on how to approach funding and spending. The Provost announced that \$100K would be allocated for research and faculty development, to be distributed to those colleges that increase their four-year graduation rates over last year.</p>
<p>Statewide Academic Senators</p>	<p>Fleming announced future ASCSU meeting dates.</p>
<p>Student Government</p>	<p>No report</p>
<p>Semester Conversion</p>	<p>Hedrick reported that the Individualized Advising Program (IAP) software now is now in place and available. There are training sessions for interested</p>



	faculty; contact Michele Hingst in AACE to arrange for training.
CFA	No report