



Summary of Actions from the Senate Meeting of January 24, 2017

INFORMATION ITEMS	
16-17 CAH 1	Workload assignment for University-wide supervisory coursework
16-17 CIC 34	General Education Approvals for Semesters from Department of Earth and Environmental Sciences
16-17 CIC 35	General Education Approvals for Semesters from Department of Anthropology, Geography, and Environmental Studies
16-17 CIC 37	Revision request for B.A. Art
16-17 CIC 38	Revision request for B.F.A. Art
16-17 CIC 39	Revision request for minor in Art History and Visual Studies
16-17 CIC 40	Revision request for B.S. Computer Science
16-17 CIC 41	Revision request for B.S. Statistics
16-17 CIC 42	Revision request for B.A. Biology
16-17 CIC 43	Revision request for B.S. Biology
16-17 CIC 44	Revision request for minor in Physics
16-17 CIC 46	Revision request for B.A. English
16-17 CIC 47	Revision request for Doctorate in Educational Leadership for Social Justice
16-17 CIC 48	Revision request for M.S. in Educational Leadership for Social Justice
16-17 CIC 49	Revision request for Administrative Services Credential Clear Induction Program
16-17 CIC 50	General Education Approvals for Semesters from Department of Ethnic Studies
16-17 CIC 53	Revision request for B.S. Kinesiology
16-17 CIC 54	Revision request for B.S. Environmental Science
ACTION ITEMS	
16-17 CIC 11	Policy on Class Standing under semesters
16-17 CIC 8	Probation Status Catalog Statement for Semesters
16-17 CIC 9	Revision to Declaration of a Major and Change of Major/Minor Policy
15-16 CAPR 9	2013-2014 Five-Year Program Review for Master in Public Administration
16-17 CIC 20:	Approval of B.S. Economics
ELECTION	
Stephanie Seitz, Assistant Professor, Management At-large Senator for Winter 2017 Quarter	

REPORTS

Chair	Chair Karplus attended the Saturday Oakland Women’s March, finding it refreshing and inspirational. He invited others present at any of the marches to share about the experience. Ivey, Ganesh, Wiley, Reeve, Komorosky, Ivester and Newcomb all reported positive experiences.
President	President Morishita shared that he was on a plane during the marches, but pleased to hear how peaceful the demonstrations were, and that local businesses were also happy about how the day unfolded. AVP Hauck is leaving. President Morishita is very sorry to see her go. The President thanked VP Hauck for doing a great job; for building a foundation for our capital outlay campaign, and for her work on publications and communications that has been recognized with 7 CASE Awards. CFA President Professor Nick Baham asked whether CSU presidents have discussed how the pending repeal of the ACA will impact CSU, and what we will do if it is cut. President Morishita replied no, we have not yet discussed it. One article suggests that CA could increase state taxes for high earners to compensate for the potential federal income tax revenue loss that is also likely coming. These funds could perhaps be directed into state resources with no net increase in costs to the state. The Governor has clearly stated he wants to keep up the level of support in CA for health care coverage.
Provost	Provost Inch mentioned several things that have recently impressed him on campus. The first was the Week of Inclusive Excellence, which was outstanding. We reinforced and made significant our core values that we as a community share. The Provost also spent some time at the Radical Inauguration Inclusion Event on January 20 th . He mentioned how this was a unique way to protest by sharing stories and feelings, by creating a community and holding an event that people there really needed. The Provost said that these are things that identify who we are and what we value. We are on target for Enrollment. Next year there will be some areas of potential growth, but enrollment will mostly stay flat, which the Provost assures us is fine. We have been approved to move forward with the second part of impaction. We will get notices out to the community about 3 different public hearings that will take place by March 10 th . Regarding budget, ours will most likely be flat for next year. Provost Inch is now putting together a Budget Advisory Committee consisting of Administration and Faculty. This will be presented to ExCom. The goal is to have clear, consistent and transparent approaches to the allocation of resources. We are still allocating resources for this year. Summer resources are still being disbursed (those for academic year-long programs). We have 410 applications for graduation this year, an increase from this time last year.
Statewide Academic Senators	No report
Student Government	Joanna Giron reported that ASI is having a Town Hall in February on



	potential fee increases.
Semester Conversion	No report
CFA	<p>CFA President Nick Baham wished everyone a Happy New Year. CFA has published Equity Interrupted, a series of reports on research and findings regarding issues impacting the CSU. Among the conclusions in these reports is that our 23 campuses educate a far more diverse student body than we did 30 years ago. As the number of People of Color on our campuses increases, public funding has decreased. Equity Interrupted links these facts. He also introduced Erika Hernandez, a student intern with CFA and representative from Students for Quality Education (SQE). Ms. Hernandez asked everyone to please stand in solidarity with students on Feb 1st to protest tuition increases that the Board of Trustees will about on 1/31 and 2/1. SQE has worked over the past 4 years to implement things such as the freeze on tuition, which was in large part thanks to SQE work. Students are fighting the new proposed increase because it is to fund the Graduation Initiative. Ms. Hernandez says they agree with a goal of graduating in 4 years, but that the financial burden for this initiative should not be on students. ASI will also be having a town hall next week about the Grad Initiative and Tuition Increase. SQE also does classroom presentations on this, helping to dispel myths (such as the faculty salary increase is NOT the cause of current tuition increases).</p>