



Summary of Actions from the Senate Meeting of November 15, 2016

ACTION ITEMS (PASSED VIA CONSENT CALENDAR)	
16-17 CIC 2	Honors Policy for Semesters
16-17 CIC 3	Policy on Changes to a Student’s Historical Record
16-17 CIC 4	Policy on Withdrawals
16-17 CIC 5	Graduate Academic Probation and Disqualification
16-17 CIC 7	Registration Order
REPORTS	
Chair	Chair Karplus reported on Trustee Stepanek’s visit. Stepanek met with members of ExCom and chairs of the standing committees; as the sole faculty Trustee, he is tasked with providing the faculty perspective on matters that come before the BOT. On November 16, Karplus attended the 2 nd CSU Lecturer Conference on Shared Governance. There were 55 attendees from 19 campuses; all CSUEB Senate Lecturer Representatives (Newcomb, Reevy, Harris, and Karplus) attended. The inclusion or exclusion of lecturers in faculty governance varies by campus, depending on their constitution and bylaw. CSULA was chosen for the conference site because it is now the only campus in the system that does not allow lecturers to serve.
President	No report; President in Long Beach
Provost	Inch reported that the Workload Committee convened last week. A key goal is to structure workloads such that there are opportunities for scholarship and creative activities. Next, he discussed the state of the budget, which is tight, but in balance, and without a big reserve. There are adequate funds to cover payroll and ensure that students have the classes they need. The policy of triggering a new section when courses are 90% full continues. At the system level, there will likely be no increase next year in the base or for target enrollment. However, enrollment will increase and, as the President seeks ways to manage enrollment, impaction is on table. We are on currently on target for FTES and funding; assuming we add 200-300 students next year, FTES will increase to 13.3 K. By designing a strong summer schedule, we hope to increase retention and that will add another 250 FTES. As a result, space is becoming an issue. Senator Fleming asked how the Concord campus might be used to accommodate increased enrollment. Provost Inch responded that the Concord Campus is being looked at, particularly for high demand areas, such as transfer programs and remediation, with some “anchor” programs included. The challenge is that, at present, Nursing is the only degree that can be fully completed at Concord. In response to Senator Watnik’s question about summer session funding allocations, the Provost stated that allocations would be released to the colleges by end of December. In response to Senator Ivey advocating that CSUEB declare itself a “sanctuary campus,” the Provost stated that will need to be a conversation.

	<p>Provost Inch then spoke about time modules, stating that, regardless of the model we select and due to the physical capacity of this campus, the schedule will stretch into Friday, Saturday, and evenings. At our current load and density, all 92 classrooms will need to be in operation for 45-50 hours per week. As enrollment grows, they will need to be in operation for even more hours per week. Inch stated that with 25% of the schedule being 4-unit courses and the remaining 75% being 3-unit courses, the way to make the schedule work is to use MWF for 4-unit courses and TR for 3-unit courses and that will be a challenge. The goal is, with the budget we have, we must ensure that students get the schedule they need to support their progress. We must use Fridays and Saturdays wisely. Since most students must work to pay for their education, he hopes that GE will be put in two or hopefully three of the blocks in the schedule. Regarding a University Hour, Inch stated he has spent time with students and some say East Bay is too much like a commuter campus. The students want a space where they can be together in guided conversation; they also want time during the day when services that they need are open.</p>
<p>Statewide Academic Senators</p>	<p>Senator Fleming reported that the ASCSU held committee meetings and Plenary November 1-4. The Trustee Recommending Committee met; Praveen Soni is the Chair and Fleming sits on the committee. Next meeting scheduled during January Plenary in Long Beach. Michael Ratcliffe (CSUEB) provided the CSSA Report. He explained CSSA's opposition to the tuition hike. Jennifer Eagan gave the CFA Liaison Report. CFA has taken an oppose position to the tuition increase, as it represents a burden on low income students and students of color. The Chancellor spoke about the tuition increase and hoped that the CSSA response might serve to nudge the legislature to better fund the system and avert the increase. Faculty and staff from the Education Insights Center (EdInsights) spoke about the initiative and indicated they welcome opportunities to liaise with ASCSU. The Center has received over \$1M in funding and is looking at how the CSU can improve in the area of student success. Second Reading Resolutions passed include: Course Grading in the Golden Four AS-3269-16/AA (Rev), Endorsement of the Quantitative Reasoning Task Force AS-3270-16/APEP (Rev), Establishment of an ASCSU Faculty Workgroup to Study AS-3271-16/AA (Rev) General Education. First Readings took place for: Lactation Station Policy, Avert a tuition increase (Resolution from the Floor: Fleming)</p>
<p>Student Government</p>	<p>President Erahorn reported approximately 150 students have applied for ASI scholarships thus far. ASI passed two resolutions, one in support of extended library hours and another in support of a fitness room at Concord Campus. ASI will vote on a resolution opposing the tuition increase. They will propose an advocacy partnership with CSSA, CSUEB CFA, and the CSUEB Senate. The "It's On Us" campaign was launched two weeks ago, with videos, the "Hook Up" program, and other activities. Two trustees visited. Stephen Stepanek (Faculty Trustee) spoke about the Graduation Initiative and the tuition increase. Maggie White (voting Student Trustee) also spoke about the tuition increase and about how ASI can make a difference.</p>
<p>Semester Conversion</p>	<p>Associate Director of Semester Conversion, Lindsay McCrea, reported that the Individualized Advising Program (IAP) will go live on November 16. The first round of advising will target those students with more than 150 units and who have not received previous advising. Next will be students with more than 150 units who have had previous advising, followed by seniors. McCrea</p>

	<p>reported that the Semester Conversion Faculty Development Subcommittee is developing an idea book to serve as a resource for faculty as they plan for course delivery under semesters.</p>
CFA	<p>CSUEB CFA Chapter President Baham thanked everyone for their support for Prop 55. He also thanked the ASCSU for the resolution on tuition and commented that some students have been led to believe that the tuition hike is due to the faculty salary increase. Baham reported that CFA had petitioned the previous provost on behalf of 30 new incoming faculty for a 7% salary increase. He stated that the 30 new faculty members organized themselves independently of CFA to advocate for the 7% increase. The Provost responded that granting the 30 increases would cause 380 inversions; however, he would be willing to review cases on an individual basis. Baham and Inch agreed to discuss the matter.</p>