



**Summary of Actions from the Senate Meeting of November 29, 2016**

ACTION ITEMS	
<a href="#">16-17 BEC 7</a>	Opposition to the Proposed Tuition Increase
<a href="#">16-17 BEC 6</a>	Report of the Time Modules Task Force (Model 3 chosen by Senate)
<a href="#">16-17 CAPR 4</a>	Resumed and rebalanced Five-year Review schedule for 2017-2022
<a href="#">16-17 FDEC 1</a>	Resolution to support and enhance a positive and inclusive campus climate in light of the SJSU 2013 racial violence case
REPORTS	
Chair	Chair Karplus and Julie Wong (VP Student Affairs) presented the Best Faculty Partner in Transformation Award to Professor Nina Haft.
President	President Morishita reported that the Board of Trustees passed budget proposal (\$364M), which now goes to the Governor, who will develop his proposal by the 1/10/17 deadline. Following that, the Legislature works on the budget in preparation for the May Revise. The President discussed the possible tuition increase. As required by law, the higher education segments must follow a timeline wherein students are given notice of any potential tuition increase in September. Morishita stated that the Chancellor and CSSA have been meeting to discuss the reasons for the proposed hike. President Morishita next stated that CSUEB will not be labeled a “sanctuary” campus because the term may result in loss of federal funds, which would hurt students relying on financial aid (46-47% are Pell recipients). While the term “sanctuary” will not be used, the principles embedded in the term are what we will uphold. Regarding the upcoming time module discussion, Morishita advocated for the University Hour as it will provide time for advising and other services that students may not have time for otherwise. If the University Hour were held at noon, there could be lecture series and other events that staff could attend on their lunch hour. The President also suggested conducting a three-year pilot to evaluate and adjust the selected schedule. Previously the President had expressed his hope that CSUEB would be among the last of the CSU campuses to participate in the California Promise (Glazer). In response to Senator Watnik’s question as to why we are committed to participate sooner, President Morishita stated that we are not in the 4-year group, but in the 2-year (transfer) group. As a result, there will be some transfer students who will be accorded priority enrollment.
Provost	No report; Provost not in attendance
Statewide Academic Senators	Fleming reported that virtual Interim Standing Committee meetings are scheduled for December 2; the next Plenary and Standing Committee meetings will take place in Long Beach January 24-27
Student Government	ASI President Hendrix Erhahon thanked the faculty for their work this quarter. ASI is currently reviewing scholarship applicants and the awardees

	<p>will be announced shortly. ASI passed a resolution against the proposed tuition increase. ASI leaders met with President Morishita to discuss advocacy collaboration. There are also plans for a town hall meeting, a letter campaign to legislators, and phone banking activities. Erhahon strongly advocated for the Senate to recommend a model that includes the University Hour, as he believes it will work to transform the nature of student-faculty relationships and students' education experience.</p>
Semester Conversion	<p>Hedrick reported that information from Wendy Chen's presentation on the Individualized Advising Plan (IAP) will be posted on the Semester Conversion website.</p>
CFA	<p>CSUEB CFA Chapter President Baham announced that beginning late tomorrow morning, there will be a campus-wide demonstration, with "United Against Hate" and "Niños sin Fronteras" advocating in solidarity for all. He expects approximately 100 students and community members will convene at the Agora.</p>