



Summary of Actions from the Senate Meeting of February 7, 2017

ACTION ITEMS	
15-16 CAPR 13	2014-2015 Five-Year Program Review for Criminal Justice Administration
15-16 CAPR 16	2014-15 Five-Year Program Review for Art & Multimedia
16-17 CIC 16	Policy on Continuous Enrollment
16-17 CIC 19 amended	Policy on rounding units to meet the graduation requirements during semester conversion
16-17 CIC 10	Credit For Military Service under semesters
16-17 CAPR 2	2014-2015 Five-Year Program Review for Communication
16-17 CAPR 3	Criminal Justice Administration name change request
16-17 CIC 45	New minor in Astronomy
16-17 CIC 52	Mandatory Advising for Undeclared Pilot
REPORTS	
Chair	The Chair announced information about Week of Scholarship, Outstanding Professor Award, the Sue Schaefer Faculty Award, and the Winter University-wide election. At its meeting last week, ExCom received an update on the classroom renovation project. ExCom members expressed concerns about last year's costs and about projected costs moving forward. ExCom voted to recommend to the President that the project stop until Academic Affairs completes a needs prioritization.
President	President Morishita reported that the Board of Trustees had a very good discussion on the proposed tuition increase, which will proceed to a vote in March. The President discussed immigration status for students, faculty, and staff native to countries affected by the travel ban. We are approaching the 75th anniversary of Executive Order 9066, that authorized the internment of Japanese Americans during World War II.
Provost	Provost Inch reported on a New York Times study on the effect of college degrees on social mobility. The study determined that a significant percentage of students entering from the bottom income quintile end up in the top quintile by virtue of their degree. Since approximately 80% move back to the communities they came from, they effect change in those communities. The Provost attended the Education Summit on Saturday; approximately 2,000 first generation and underrepresented students were in attendance. Inch reported that effective 9/1/17, all CSU campuses will be smoke- and tobacco-free. We need to develop an implementation plan; Inch talked with ExCom about appointing two faculty to serve on an implementation task force. Enrollment applications are up from last year, but remain close to our enrollment target. Juniors and seniors with more than 90 units have been informed that there will be a hold on their registration until they complete the Graduation Writing Assessment Requirement (GWAR) or Writing Skills Test (WST). This will affect more than 4000 students, who have until W 2018 to clear the requirement. Once the requirement is satisfied, the hold is removed automatically. The Provost thanked Linda Ivey and the Workload Committee for their efforts. They are currently looking at a 9-unit semesters, thereby allowing research opportunities for faculty. The budget remains flat; deans have begun to work on planning for next year. The Provost is working with ExCom to develop the Academic Affairs Budget Advisory Committee.

Statewide Academic Senators	<p>ASCSU Senator Gubernat reported on the January Plenary. Of particular note, senators should be aware of the following: Resolution in opposition to the tuition increase; the ASCSU stands with our students. This was quite contentious; Academic freedom policy resolution passed unanimously. The previous resolution from 1970 does not afford adequate protection. ASCSU passed the current resolution on its own, since the CSU administration insists that Academic Freedom is a bargaining issue and will not discuss outside of bargaining; the current tenure density number is 55.5%, meaning almost half of the faculty are contingent. The percentage was 64.5% in 2010; so even as we bring in new members we are losing ground.; There was a first reading on employment security for contingent faculty. Senator Gubernat wrote and presented a first reading resolution on saving the California Master Plan.</p>
Student Government	<p>Joanna Giron reporting for ASI, thanked all who came to the Tuition Increase Town Hall. The room was filled. In attendance were Maggi White (Student Trustee) and CSSA President David Lopez.</p>
Semester Conversion	<p>Date specific information</p>
CFA	<p>Date specific information</p>