



Summary of Actions from the Senate Meeting of April 4, 2017

ACTION ITEMS	
16-17 FAC 3	Quarter to Semester updates for Interpretation of Rights of Faculty with FERP and PRTB Assignments to Participate in Elections and to Serve on Committees
16-17 CAPR 8	Request for the discontinuance of the MA program in Sociology
16-17 CIC 56	Graduation Filing Policy
16-17 CIC 58	Prerequisite Enforcement for Second-Tier Writing
16-17 CAPR 7	Suggested changes to submission timelines in the Academic Program Review Procedures document
16-17 FAC 5	Appointment and Review of Department Chairs Policy and Procedures with Quarter to Semester changes
16-17 FAC 6	Evaluation of Tenured Faculty policy with Quarter to Semester changes
16-17 CIC 66	Prefix Request for Liberal Studies
16-17 CIC 67	Registration Order for Pioneers for Change
16-17 CIC 68	Degree title change request for M.S. in Recreation and Tourism
16-17 CIC 65	Approval of M.S. Environmental Geosciences
16-17 CIC 75	Approval of B.S. Criminal Justice (Name Change)
REPORTS	
Chair	Kim Geron received the CTA Equity and Human Rights Award, which was awarded by the Pacific Asian American Caucus of California Teachers Association. About 300 teachers attended.
President	President is in Washington, D.C. no report.
Provost	Provost Inch reported our impaction documents have been filed. We are waiting to hear if they have been accepted, and expect they will. We have 21 completed tenure-track searches, six in process, with two rolling forward to next year. We are in the process of selecting a new dean for CBE. Donna Wiley has announced her retirement at the end of this year. She has worked with almost every unit on campus toward Semester Conversion, and agreed to continue in a FERP capacity to help us work through the completion of the conversion process. We'll be merging APGS and Undergraduate Studies, which will begin this summer for these two administrative units.

Statewide Academic Senators	<p>Statewide Academic Senator Gubernat reported there was an election for the next Faculty Trustee. The two names forwarded to the Governor are Steve Filling, who had been Chair of the Senate for the past two years, and who is also active in CFA; and Romy Sibelius of SJSU, a Professor of German and Statewide Senator for approximately 14 years. Also, we voted in support of protecting DACA students, and to protect them over time if problems develop. More legislators are looking to create debt free or free college education. I authored a resolution, the \$48 Fix, which is a plan to create tax reforms that would allow us to restore the Master Plan, and result in all three segments (Community Colleges, CSU and UC) to offer tuition free education. This legislation would expand the pie, and all three segments are fighting for pieces of this pie.</p>
Student Government	No report.
Semester Conversion	No report; work is moving along.
CFA	No report. CFA President Baham is lobbying on our behalf in Sacramento today.