



Summary of Actions from the Senate Meeting of May 2, 2017

INFORMATION ITEMS	
16-17 BEC 8	Details of three-year pilot for time modules under the semester calendar
16-17 ASCSC 3	Charge to the Co-Curricular and Student Support Subcommittee of Semester Conversion
16-17 COBRA 4	Executive Summary of the University Revenue and Expense Summary by Fund Group – Year End June 30, 2016
16-17 CIC 70	Revision request for B.A. Communication
16-17 CIC 71	Revision request for B.A. Theater Arts
16-17 CIC 72	Revision request for Minor in Advertising
16-17 CIC 73	Revision request for Minors in Art
16-17 CIC 76	Revision request for M.B.A., Concentration in Analytics for Managers
16-17 CIC 77	Revision request for Foundational-level Mathematics, Single Subject Matter Preparation
16-17 CIC 89	Revision request for Minor in American Sign Language
16-17 CIC 90	Revision request for Bachelor of Arts French
16-17 CIC 91	Revision request for Bachelor of Arts Liberal Studies
16-17 CIC 96	Revision request for Minor in Women’s Studies
ACTION ITEMS	
16-17 CAPR 6 ; 16-17 CIC 79	Request for discontinuance of six Kinesiology options
16-17 CIC 69	Semester Catalog Issues
16-17 CIC 74	Process for approval of second composition and first-tier and second-tier UWSR courses during semester conversion
16-17 BEC 9	Resolution Regarding the Chancellor’s Office Draft Policy on Intellectual Property
16-17 CIC 78	Proposed Change to Bylaws
16-17 CIC 81	MS Early Childhood Education
16-17 CIC 82	MS Educational Technology
16-17 CIC 83	MS Nursing
REPORTS	
Chair	Chair Karplus welcomed ASCSU Chair Miller. Miller stated she has visited 19 out of 23 campuses and has enjoyed meeting faculty and going to senate meetings, where cultures can differ. Miller briefly reported on her participation in advocacy efforts and stated that she recently accompanied Chancellor White and other CO staff on a trip to Washington DC. There she met with the California delegation and advocated

	for summer Pell grants.
President	<p>President Morishita welcomed ASCSU Chair Miller and thanked her for her advocacy for summer Pell grants. We hope the summer grants will continue. To fund these grants, \$1.3M was taken out of a \$7B Pell reserve in case of a downturn in the economy.</p> <p>The President stated that “zealots were here” and it was uncomfortable. He added that first amendment speech is not an illegal activity; however, it is not permissible to “put somebody in harm or threaten to kill or hurt.” Morishita acknowledged that the group caused emotional distress and stated that knowing what is permissible can be difficult. The administration is working on this; it has been discussed at the Council of Presidents.</p> <p>The President stated that the Library is not seismically safe, so the new CORE building will be a modern library. The Chancellor’s Office will fund about \$80-90M of the needed financing, with CSUEB tasked to raise an additional \$10 M.</p>
Provost	<p>Provost Inch welcomed his former CSU Sacramento colleague and now ASCSU Chair, Chris Miller.</p> <p>The Week of Scholarship included more than 120 posters from more than 300 students. One of the students, whose paper will be published, attested to the impact of faculty and research on her education.</p> <p>Inch also reported on tenure line hires. 23 searches have been completed, with 2 still in process, and 3 rolled over. There are six retirements this year. They were honored at the Faculty Recognition event.</p>
Statewide Academic Senators	No report
Student Government	No report
Semester Conversion	Semester Conversion Director Michael Hedrick reported that visitors from CSU LA will be on campus to discuss their semester conversion process.
CFA	Date specific information