



Summary of Actions from the Senate Meeting of May 30, 2017

INFORMATION ITEMS	
16-17 CAPR 9:	Name change request from Department of Communicative Sciences and Disorders; new proposed name to be Department of Speech, Language, and Hearing Sciences
16-17 CIC 62	Clarification of B6 Standards
16-17 CIC 120	Approvals of Second Composition courses
16-17 CIC 124	Course modification requests: ANTH 3505, MUS 3014, POSC 4171, and GS 3011
16-17 CIC 125	Revision request for B.S. Statistics/Concentration in Data Science
16-17 CIC 127	Information on Affordable Learning Solutions (ALS), Open Educational Resources (OER), and the work of the ALS Subcommittee
16-17 FAC 12:	Updated Sue Schaefer Faculty Service Award call letter
Faculty Workload Task Force Report and Recommendations	
ACTION ITEMS	
16-17 FUFM 3	Resolution Regarding Coded Memorandum ASA-2017-14
16-17 CIC 88 revised	Policy for second composition for transfer students
16-17 CAPR 5	Academic Program Review procedures document suggested revisions
16-17 FAC 7	Suggested changes to CSUEB Constitution and Bylaws
16-17 FAC 9	Revision of Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers
16-17 CIC 98	MS Reading
16-17 CIC 106	Additional Semester Catalog Issue
16-17 CIC 126	General Education Subcommittee Response to Chancellor's Office Request for Feedback on EO 1100
16-17 FDEC 2	Recommendation of policy formation for the University's relationship with U. S. Immigration and Customs Enforcement (ICE) and Customs and Border Protection (CBP)
16-17 CIC 57	Policy on Grade Forgiveness Under Semesters
16-17 CIC 86	Clarification of GE Area B5 transfer patterns under semesters
16-17 CIC 97	Graduate Certificate Programs
16-17 CIC 107	Definition of "Concentrations" for Semester Catalog
16-17 CIC 119	Undergraduate Certificate Programs
16-17 CIC 121	Policy and Procedures for Satisfying Graduation Writing Assessment Requirement under Semesters
16-17 CIC 122	Policy on Graduate Courses to Fulfill the University Writing Skills Requirement under Semesters
16-17 CIC 80	SB 1359 Online Free Materials Designation

16-17 CIC 85	Policy for renewal of all graduation requirements
16-17 CIC 102	Hybrid modification for the Single Subject Credential Program
16-17 CIC 103	Hybrid modification request for Doctorate in Educational Leadership
REPORTS	
Chair	FAC Chair Murray announced that Mitch Watnik is the recipient of the Sue Schaefer Faculty Service Award. Chair Karplus thanked all faculty, staff, administrators, and students who have contributed to the work of the Senate. He then thanked Standing Committee Chairs and ExCom members. Karplus reported on feedback he has heard relative to the proposed CORE building. Concerns include the top-down process and the speed with which the current part of the project is moving. He has asked administration to share a detailed timeline and process with the faculty as soon as possible, including milestones by which administration will come to the Senate for consultations and approvals.
President	President Morishita thanked Chair Karplus and members of the Senate for their service. The President reported that he attended a Board of Trustees BOT meeting and since the Governor has not increased funding for the CSU, the tuition hike will move forward. Former US Treasurer Rosie Rios will receive an honorary doctorate at the Sunday commencement ceremony.
Provost	Provost Inch reported on faculty searches: 25 tenure-track faculty have been hired, one hire is pending, and four searches will roll over to 17-18. The Provost thanked those who have participated on the CORE Team of the CORE Building project. Inch also expressed his appreciation to members of the Workload Task Force. Next, the Academic Affairs Budget Advisory Committee (AABAC) will begin to work on the feasibility of implementing the recommendations. The Provost reported on the Chancellor's Office call for presidents to nominate six individuals to participate in working groups over the summer. The call was a challenge, as faculty and students are not on campus during the summer. Finally, Provost Inch thanked the Senate for helping to make his first year a good one.
Statewide Academic Senators	Senator Gubernat reported on the final Plenary of the year. Of note, there continue to be serious concerns about speeded up process and lack of genuine consultation in initiatives coming from the CO. Gubernat discussed the censure of Trustee Emeritus Lou Monville and Paul Granillo, for violating confidentiality in the search of President Morales (San Bernadino).
Student Government	Joanna Giron reported for ASI. She thanked the Senate for making ASI feel welcome and for listening to concerns. Recent events touched on topics such as alcohol awareness, kindness. At their next meeting, ASI will vote on a resolution to ban plastic water bottles. There will be a referendum on the ballot to add new ASI Senate positions.



Semester Conversion	Hedrick thanked all who attended the CSULA presentation.
CFA	No report