



Summary of Actions from the Senate Meeting of January 23, 2018

INFORMATION ITEMS	
17-18 CIC 22	Revision Request for Minor in Early Childhood Education
17-18 CIC 23	Revision Request for Minor in Geology
17-18 CIC 24	Revision Request for Minor in Sociology
17-18 CIC 25	Revision Request for Minor in Theatre
ACTION ITEMS	
16-17 CAPR 18 amended	Request for University Adoption of Institutional Learning Outcome (ILO) Diversity Measurement Rubric
17-18 CIC 18	Revision of Reserved Course Numbers Policy
17-18 CIC 20	Policy on New Prefixes
17-18 CIC 26	Request for New Undergraduate Concentrations in the BS Hospitality and Tourism
17-18 CIC 30	Endorsement of CSU Math Council Resolution Regarding Purpose of and Requirements for General Education Mathematics/Quantitative Reasoning (“B4”) Courses and the ASCSU Resolution on Standards for Quantitative Reasoning AS-3308-17/APEP
ELECTION	
Jason Smith for Winter 2018 Excom	
REPORTS	
Chair	Karplus reminded senators of the sentiments conveyed in his Fall 2016 convocation remarks, particularly those pertaining to our joint responsibility to uphold shared governance.
President	Isabel Perez-Yanez, a lecturer in Social Work, passed away. There will be a memorial service on 1/29 and one tentatively scheduled for 2/5 on campus. The Department of Education awarded \$29.8M to the Promise Neighborhood to fund another five years of work that will also extend to other parts of Hayward. There is small window open for DACA; all eligible individuals are encouraged to apply. There is also financial assistance for the \$45 application cost. We have 10 DACA scholarship recipients at CSUEB. The Governor’s proposed budget for the CSU (\$92.1M) is \$10M lower than first anticipated. In addition, if the BOT raises tuition, the Governor said that he will further reduce the CSU allocation to offset California’s increased CalGrant costs. Joint advocacy is essential. There will be a pop-up on the CORE building after the Senate meeting to gather input and feedback.
Provost	Attended the CSU Provost meeting, where the focus was on budget and tuition, Graduation Initiative, enrollment management, Cal State Apply, and shared governance. Dr. George Low has been selected as CBE Dean. The Department of Education has awarded the Promise Neighborhood Project a new \$30M grant to

	<p>continue their work. Enrollment is down 2.6% from annual projection of 13,023; headcount is down 5% from projection of 15,102. Workload Task Force has done a good job, but the proposals to fund recommendations are not workable. Proposals included 33% class size increase and reduction of assigned time. Other options will be explored. In addition, the Provost noted that the concerns raised locally and system-wide about the Executive Orders. ASCSU Chair Miller and the CO leadership are in dialogue about ways to improve the process for shared governance. That said, the system is moving forward to implement the Executive Orders. The CO has allocated \$140K to Math and English to oversee design and implementation and another \$300K over two years to support Math conversion and implementation.</p>
Statewide Academic Senators	<p>ASCSU Senator Fleming reported that Plenary will take place January 24-25</p>
Student Government	<p>No report</p>
Semester Conversion	<p>Lindsay McCrea reported that the Semester Conversion Steering Committee met last Friday. There was an enterprise resource planning (ERP) report by Joey Harpst regarding the technological transitions for semester conversion. Faculty are encouraged to take advantage of the semester conversion professional development training opportunities.</p>
CFA	<p>Dr. Baham reported that a decision on the Janus case (challenge to union dues) is expected in late March. The case is seen as a tactic to weaken union advocacy for tenure, shared governance, and bargaining. CFA is organizing to fight back.</p>