## 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...
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.

<table>
<thead>
<tr>
<th>Statewide Academic Senators</th>
<th>ASCSU Senator Fleming reported that Plenary will take place January 24-25</th>
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<tbody>
<tr>
<td>Student Government</td>
<td>No report</td>
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<tr>
<td>Semester Conversion</td>
<td>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.</td>
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<td>CFA</td>
<td>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.</td>
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