



**Summary of Actions from the Senate Meeting of October 24, 2017**

INFORMATION ITEMS	
<a href="#">17-18 BEC 2</a>	Executive Committee and Senate Meeting Dates
<a href="#">17-18 BC 1</a>	Senate and Committee Chair Annual Reports
<a href="#">16-17 COBRA 5</a>	Mid-Year Report on the University Revenue and Expense Summary by Fund Group July 1, 2016 to December 31, 2016
<a href="#">16-17 COBRA 6</a>	Summary of the 2016-17 CSUEB and Divisional Budgets for Academic Affairs, Administration and Finance, Student Affairs, and University Advancement
<a href="#">16-17 CIC 100</a>	General Education Approvals for Semesters from Biology
<a href="#">16-17 CIC 112</a>	Revision request for Minor in Photography
<a href="#">16-17 CIC 128</a>	General Education Approvals for Semesters from Chemistry
<a href="#">17-18 CR 1</a>	Institutional Review Board annual report
16-17 CIC 130-152 (please see CIC <a href="#">archived documents page</a> for the 22 documents)	
ACTION ITEMS	
<a href="#">17-18 BEC 6</a>	Resolution Regarding Executive Orders 1100 (revised) and 1110
REPORTS	
Chair	Today, the Chair attended an Upstander training session, led by University Union Program Director, Kristopher Disharoon. Karplus encouraged all to attend this and other professional development sessions.
President	President not in attendance; no report
Provost	<p>Graduation Initiative 2025</p> <ul style="list-style-type: none"> <li>• Four-year graduation rates are up, from 10.7% to 12.9%</li> <li>• Six-year graduation rates dropped from 48.2% to 42.1%</li> <li>• Students taking developmental courses graduate with an average of 221 units</li> <li>• Approximately 38% of our students graduate in six years and 43% within eight years</li> <li>• A significant concern is an increase in the equity gap, from 9.6 to 17.4 points; goal is 0</li> </ul> <p>Enrollment</p> <ul style="list-style-type: none"> <li>• At census 13,728 FTES, down from 13,901 last year</li> <li>• 15,437 headcount, down from 15,856 last year</li> <li>• Average unit load for undergrads is 13.26, up from 13.19</li> <li>• Overall numbers are positive</li> </ul> <p>Academic Affairs Budget Advisory Committee (AABAC) Tasks:</p> <ul style="list-style-type: none"> <li>• Assess Workload Task Force Report to see what can be implemented; supervisory pay already implemented</li> </ul>

	<ul style="list-style-type: none"> <li>• Redesign A2E2 allocations and distribution</li> <li>• Continue to develop a long term academic budget model based on a predictable and transparent process that supports student success</li> </ul>
Statewide Academic Senators	ASCSU Senator Fleming stated that committee meetings and Plenary will take place October 31-November 3.
Student Government	Melissa Baron, CBE Senator, reported that the ASI Board is now full. ASI members will attend an upcoming governance meeting at CSU Fresno. ASI is engaged in relief efforts for victims of the hurricanes, Sonoma fires, and Mexico earthquake. Two CSUEB Food Pantries opened three weeks ago, one in the Library and one in the Health Center.
Semester Conversion	No report
CFA	CFA Chapter President Baham reported that voting on the CBA extension will be online running from 10/30-11/2.