



Summary of Actions from the Senate Meeting of October 3, 2017

ACTION ITEMS	
17-18 BEC 1	Standing Rules of the Academic Senate
17-18 BEC 4	Election of the University Committee on Layoffs (UCL), 2017-18
17-18 BEC 5	Change in Date for Ballot and Specification of Effective Date for 16-17 FAC 7
17-18 BC 2	Removal of 16-17 CIC 78: Proposed Change to Bylaws from the Fall 2017 University-Wide Ballot
ELECTIONS	
2 At-large 2017-2018 Academic Senate representatives	
Dawna Komorosky, CLASS	
Christian Roessler, CBE	
2017-2018 Executive Committee member	
Dawna Komorosky, CLASS	
REPORTS	
Chair	Chair Karplus thanked all for their service to the senate, including those who attend meetings, but are not senators. Karplus reported that Dr. Jean Simutis is the first lecturer at CSUEB to be granted emeritus status. He is pleased about the message it sends about lecturers. Lastly, the Chair announced that Gwyan Rhabyt has been elected CIC chair.
President	President Morishita welcomed everyone to the new academic year and thanked all for their service on Senate. Regarding the recent massacre in Las Vegas, the President said such events have become too common and that Congress should act. Morishita stated that a number of groups on campus are working to provide services and otherwise assist students and employees affected by the threat to DACA. CSUEB is partnering Dream.USA, a group that provides scholarships and other support. Also, UndocuAlly is working with ASI and two Dream.USA fellows. Congress needs to do more. The President addressed the tensions surrounding free speech on campus. Free speech is a protected right, even when it is difficult, hateful, and harmful. We have no legal grounds for action until the speakers break the law. When Evangelicals were on campus yesterday, police set up a lemonade stand to divert any audience away from the speakers. At its September meeting, the Board of Trustees (BOT) discussed the preliminary 2018-2019 budget. After the BOT votes on it in November, the budget request goes to Governor Brown for consideration before he releases his initial budget in January 2018. Signs indicate that the state may decrease the allocation to the CSU by \$102M system wide; we all need to work together to demand that the legislature increase funding. This year marks the 60 th anniversary of CSUEB. There will be a number of events throughout the year, including the Distinguished Alumni Gala on October 21.
Provost	Provost Inch welcomed everyone back to campus. He made the following announcements: The Chancellor’s Office recognized CSUEB’s Freshman Day of Service for its positive effect on retention; Enrollment (13,371) is very close to target (13,276) and came in on budget; The graduation rate for first time freshmen rose from

	<p>10.7% to 12.7%; Total enrollment is 15544, which is down about 383 students from last year; The Chancellor's Office has disbursed \$560K in Student Success funds for EO 1110 and data collection The Provost introduced Blackboard representatives who apologized for the latency and outages, then reported on ascertaining the root cause of the outages and interventions put in place to prevent future disruptions and potential data loss.</p>
Statewide Academic Senators	<p>ASCSU Senator Fleming reported on the September Plenary. The Executive Orders were the focus of both the Plenary and standing committee meetings.</p>
Student Government	<p>No report</p>
Semester Conversion	<p>Semester Conversion Chair Hedrick reported that, during the summer, work focused on communications around student advising, e.g., degree audit reports and individual advising plans (IAP). In addition, there are plans for a social media blitz and the semester conversion website is being continually updated. Advising training for faculty is going well. Any faculty wishing to participate in upcoming advising training sessions should contact Drs. Hedrick or McCrae. University Hour guidelines are being developed. Three subcommittees, Coordination, Assessment, and Programming, met over the summer. Diana Balgas will provide an interim report to Senate in November and a final report to ExCom and Senate in December. Approval is scheduled to take place during the Winter quarter.</p>
CFA	<p>CFA Chapter President Nick Baham welcomed all to the new year and reported on the new contract agreement. Faculty will receive a 6% increase, over two years, with preservation of benefits. There will be a bargaining roadshow, with CFA President Jen Eagan coming to CSUEB. The contract vote will take place later this month. Only CFA members may vote. The contract will go before the Board of Trustees in November.</p>