



Summary of Actions from the Senate Meeting of November 14, 2017

INFORMATION ITEMS	
17-18 CIC 5	Curricular Procedures Manual and Curricular Timelines
17-18 CIC 7	Foundational Level General Science Certificate
17-18 CIC 9	Revision of the Minor in Philosophy
17-18 CIC 10	Hybrid Modification for the Multiple Subject Credential
17-18 CIC 11	Hybrid Modification for the MS in Early Childhood Education
17-18 CIC 8	Department of Theatre and Dance's Minor in Inclusive and Social Justice Performance
17-18 CIC 12	Hybrid Modification for the MS in Educational Technology
17-18 CIC 14	Change the title of all courses numbered 398, 498, and 698
17-18 BC 3	Report of the CAPR Chair for 2016-17
17-18 FUFM 1	CFA East Bay Chapter Endorsement of 17-18 BEC 6 amended : Resolution Regarding Executive Orders 1100 (revised) and 1110
ACTION ITEMS	
16-17 CAPR 8 ; 16-17 CIC 104	Request for the discontinuance of the MA program in Sociology
16-17 CAPR 12 ; 16-17 CIC 105	Request for the discontinuance of the Interdisciplinary Language, Literature, and Writing Studies Option, English, B.A.
16-17 CAPR 13 ; 16-17 CIC 115	Request for the discontinuance of the BS in Health Sciences Option B Pre-clinical
16-17 CAPR 14 ; 16-17 CIC 116	Request for the discontinuance of the BS in Health Sciences Option D Environmental Health
16-17 FAC 13 amended	Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws
16-17 CIC 118	Registration Order
16-17 CIC 123	Learning Outcomes and Course Characteristics for Second-Tier Writing Courses Under Semesters
16-17 CAPR 16	AGES merger/new unit request
REPORTS	
Chair	Chair Karplus reported that the Executive Committee made two referrals on the new CORE building, one to COBRA and one to the Ad Hoc Committee on Sustainability. Each has been asked to provide an initial report to the Executive Committee no later than January 2018.
President	President Morishita reported that the Board of Trustees (BOT) met last week and approved the extension of the CFA Unit 3 contract. He stated that the CSUEU and SEIU contracts are currently out for ratification and will be taken up by the BOT in January. The President discussed the BOT's \$282.9M budget request for AY18-19, now before the Governor for review preparatory to his release of the January budget. After the May Revise, the Legislature will have until mid-June to pass a budget for Brown's signature by June 30. The BOT's request includes \$79M for the Graduation

	<p>Initiative, \$121M for compensation, and \$39.9M (which includes tuition fees) to fund a 1% enrollment growth. Other line item requests include \$15M, which would be used to generate about \$250M in bond funding for facilities and infrastructure.</p> <p>Morishita noted that 30.9% of the budget goes to mandatory costs, such as health benefits, facilities, and energy use. In addition, the Governor has signaled he will decrease from 4% to 3% the General Fund increase he has allocated to the CSU each of the past few years. Another budget concern emanates from the State's decision to not fund retirement costs for anyone hired in 13-14 and beyond. System-wide, unfunded retirement costs currently stand at \$300M. The State should fund this and it will take our collaborative lobbying efforts. Since there is a \$161M negative difference between the State's likely CSU allocation and the BOT request, there will be challenging decisions ahead as we work to absorb approximately \$2M in costs. President Morishita stated that he has asked his cabinet to determine if vacant positions are mission critical. Remaining funds can be rolled over.</p>
Provost	<p>Provost Inch has been modeling next year's budget on a projection of 40 faculty entering FERP. However, that number may be lower. He reminded Senators that the CBA requires faculty to declare their intention to FERP at least six months prior to 8/15/18. The Provost attended an UnDocuAlly training yesterday and urged all to take the training. Inch stated that, based on recommendations of the Workload TaskForce, he has issued a directive that, starting this quarter, faculty should be paid for supervisory work. He has also asked deans to think about ways to achieve a successful 3-3 teaching load. Finally, he stated we need a transparent process for release time. Some students are having difficulty with their financial aid awards; please send them to APS, AA, or Financial Aid. Cal State Apply, the replacement for Mentor, has proven challenging. Students are having a difficult time applying to the system and our own applications are down 80% from this time last year. The new system requires a great deal more information, all of which must be entered prior to submission. The application requires prospective students to manually enter of all their high school classes/grades and to enter all their parents' information (financials, etc.). The sheer amount of information deters applicants, who then abandon the process. To further complicate matters, if an applicant hits "submit" in error (e.g., prior to completing the application and/or making a correction), there is no way to retrieve the application to complete it. In response to Fleming's question about what measures are being taken to address this, President Morishita stated that the effects are system-wide; the Chancellor's Office is aware of the problem. CSUEB has been reaching out via phone calls (gathered during the application process) to alert applicants that there is assistance for them. Also, for the Fall quarter, the University sent out alerts to high school administrators and counselors.</p>
Statewide Academic Senators	<p>ASCSU Senator Gubernat reported on the November Plenary and Committee meetings, held two weeks ago. The unprecedented response to Executive Orders 1100 (Revised) and 1110, with 22 of the 23 campuses writing resolutions; Northridge is refusing to implement the executive orders; the implications of their decision are unknown; ASCSU authorized the Executive Committee to speak to the Chancellor and staff about shared governance; censure and no confidence votes were also discussed. Gubernat also read her statement to EVC Blanchard, which asserts that, absent faculty control of the curriculum, we can no longer guarantee a quality education to the people of California</p>
Student Government	<p>No report</p>
Semester Conversion	<p>Semester Conversion Director Hedrick reported on efforts to encourage students to seek advising before semesters begin. Diana Balgas presented ExCom an intitial report on the status of work on the University Hour. Faculty who need assistance with</p>



	semester conversion efforts should contact Hedrick or Lindsay McCrea
CFA	No report