



Summary of Actions from the Senate Meeting of February 20, 2018

INFORMATION ITEMS	
17-18 BEC 8	Faculty Workload Taskforce response memorandum from Provost Inch
17-18 CAPR 3	Annual report submissions of 2016-2017 as information to the Provost and the Academic Senate
17-18 CR 3	Principal Investigator Policy
17-18 COBRA 1	Report on the CORE Building
17-18 COBRA 2	Status Update on the CORE Building
ACTION ITEMS	
17-18 BEC 7	Change in Ballot Date and Specification of Effective Date for 16-17 FAC 7
17-18 ASCSC 2	University Hour Recommendations for Semesters
17-18 FAC 4	Schedule updates for the Assigned Time for Exceptional Levels of Service to Students
17-18 CIC 32	Internship Course Descriptions
17-18 CIC 33	Health Sciences Prerequisite Policy
17-18 CIC 34	Grade Forgiveness Policy
17-18 CIC 35	Timeline for Curricular Changes
REPORTS	
Chair	Chair Karplus attended the annual meeting of the CA Conference of AAUP in LA on February 10. The theme was shared governance. The Executive Orders were the topic of several sessions. Karplus participated and presented at some sessions. They issued a resolution condemning the Executive Orders (EOs). The Chair will attend and convene the Council of Chairs meeting at SJSU on Thursday. EVC Blanchard will be at the session; it is likely the EOs will be a topic of discussion.
President	No report
Provost	Provost Inch reported that the Hayward Promise Neighborhood received a \$29.2M grant to continue and expand its work over the next five years. New faculty will now receive their first paychecks on September 1, rather than October 1. Benefits will also begin a month earlier. The Provost reported that the projected budget for AY 18-19 is \$62.9M, which is about \$.8M less than last year. \$3.3M will be returned from colleges and faculty searches will be delayed until more budget information is known. Appreciative that latest drawings of CORE reflected input. Thanked COBRA for their work
Statewide Academic Senators	No report
Student Government	Nesreen Albanna, ASI Senator (COS) reported that ASI has been working on a

	<p>resolution regarding the proposed tuition increase. There will be an open forum on the increase today and tonight. ASI has encouraged students to write post cards to the legislature and the Board of Trustees to make their voices heard. ASI is also discussing a resolution in support of including information about food and housing on course syllabi.</p>
<p>Semester Conversion</p>	<p>Glen Perry reported that the Semester Steering Committee will begin programming the University Hour, as soon as the Senate votes to approve. Ongoing activities include: Advising, including plans for final review of semester degree audits, Faculty development, Programing transfer credit rules for quarters and semesters; these will be coordinated with the community colleges in time for F19, Co-requisites programming is about 60% completed. Debbie Chaw will present at COBRA on the budget for quarter-to-semester conversion.</p>
<p>CFA</p>	<p>CFA Chapter President Nick Baham encouraged faculty to take advantage of free AAUP membership by logging onto the calfac.org website.</p>