



Summary of Actions from the Senate Meeting of February 6, 2018

INFORMATION ITEMS	
17-18 CIC 28	Registration Order
17-18 CAHS 1	Report on CORE Building Project
REPORTS	
Chair	Chair Karplus shared that Provost Inch will speak to the Executive Orders. Senators will receive additional information on the CORE building, including a report from the ad hoc Committee on Sustainability.
President	No report
Provost	<p>Provost Inch reported that enrollment is coming in about 2% below budget target. The VP Student Affairs search committee will be meeting this week to select approximately 10 candidates for the next round. The Governor's proposed budget translates to a \$1M reduction in Academic Affairs' base budget, from \$63.9M to \$62.9M. Also, the funding reduction would negatively impact hiring for next year. The Provost discussed implementation of the Executive Orders. The majority of the curricular work is in very good shape. Six remaining tasks include:</p> <ul style="list-style-type: none"> Develop and implement a communication plan for internal and external stakeholders; Develop and implement an advising plan for the campus; Provide data for enrollment planning; Develop and implement an assessment plan for campus implementation; Align assessment with CO plans for assessing the new policy and its impact (long term); Provide campus advisors with training about new curricular pathways for Fall 2018. <p>Next, Inch discussed semester scheduling tasks and timelines:</p> <ul style="list-style-type: none"> 2/3-3/16: Load class schedule into PeopleSoft; send requests to Academic Scheduling for combined sections, smart classrooms, special instructional technology, and accessibility 3/16: Last day to load courses before schedule occurs; no further PeopleSoft 3/19-4/2: Room assignments, adjustments, and analysis 4/27: Review coding of all 100% online, hybrid, and off site classes 4/30: SU18 & F18 class schedules go live on MyCSUEB <p>Regarding the CORE building project, Provost Inch stated that he can provide some data COBRA might not have had access to when preparing their report.</p>
Statewide Academic Senators	<p>ASCSU Senator Fleming reported that the Project Rebound Program: Support and Expansion (Passed). This resolution calls for support for formerly incarcerated individuals now attending the CSU, encourages expansion of the program, argues for more coordination of programs across the state, and argues for permanency of Second Chance Pell Grant funding. The Resolution Opposing the Governor's Proposal for a State Mandated Online Learning Lab (First reading). This resolution argues against</p>

	<p>an ongoing \$10M appropriation to an outside organization that works with state-supported online higher education. Revisions to Faculty Trustee Recommendation Criteria and Procedures (first reading). The resolution is in response to suggestions regarding criteria and procedures from prior ASCSU Trustee recommending committees and commends a set of “best practices” to future committees. Tuition Increases in the California State University (first reading). This resolution opposes tuition increases in principle and argues that any tuition increases be predictable and based upon a long-term strategy.</p>
Student Government	No report
Semester Conversion	Semester Conversion Director Hedrick reported that the semester conversion process is going well; there is a countdown clock on the CSUEB landing page.
CFA	CFA CSUEB Chapter President Baham asked all to attend an April 4 action in Sacramento to urge Governor Brown and lawmakers to fund the CSU. Dr. Baham offered to attend department meetings to speak to faculty about the budget and our need to advocate.