



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

INFORMATION ITEMS	
17-18 CIC 27	Request for SOC 3480 Course Modification to Online Only
17-18 CIC 36	New course request for GS 4898: Cooperative Education
17-18 CIC 37	Revision Request for Minor in Communication
17-18 CIC 40	History Writing Skills Courses for Semesters (HIST 277 and 301)
17-18 COBRA 3	Summary of the 2017-18 CSUEB Budget Highlights
ACTION ITEMS	
17-18 BEC 9	Changes to 17-18 FAC 4 amended
REPORTS	
Chair	Chair Karplus yielded to Emeriti Senator Lewis who reported on the letter he forwarded to the body from Librarian Emerita and CSUEB ERFA Executive Board Member Carol Castagnozzi. Her letter detailed concerns over the proposed CORE building, specifically the high percentage of books that would be stored in an annex and not in the library itself. Senator Lewis asked Senators if they would be willing to work on a solution to make the CORE building more of a library.
President	No report.
Provost	Provost Inch reported on a two-day Academic Council meeting, where the main topic of discussion was the budget scenario for the AY 18-19. We need a legislative approach to the budget shortfall because tuition increases, enrollment reductions, cuts, and/or impaction are insufficient to solve the crisis. Further, the CSU is over-enrolled and receives no funding for the 4% students we serve over the cap. Inch is working with the deans to plan for a worst case budget scenario. The VP Student Affairs Search Committee held airport meetings with ten applicants; the pool of candidates has been narrowed to four, who will visit campus next week.
Statewide Academic Senators	ASCSU Senator Fleming reported that Interim committee meetings were held last Friday. She reported that the CA-AAUP and national AAUP have both advocated on behalf of CSU faculty and shared governance in the wake of the Executive Orders.
Student Government	No report.
Semester Conversion	Co-Director Hedrick announced the date and time of their final meeting of the Semester Conversion Steering Committee.
CFA	No report.