



Summary of Actions from the Senate Meeting of April 3, 2018

ACTION ITEMS	
17-18 CIC 45	SLHS prefix for Speech Language and Hearing Science
17-18 CAPR 7	Proposed Assessment Framework
17-18 CAPR 8	Institutional Learning Outcome (ILO) Long-Term Assessment Plan
17-18 CAPR 10	Request for discontinuance of six Math options
17-18 CAPR 11	Request for discontinuance of three Environmental Science options
17-18 CIC 29	HON prefix for University Honors Program
REPORTS	
Chair	Chair Karplus welcomed all to the last quarter of the year and of our quarter system. He announced that there has been a change to the starting date, from 8/15 to 8/17 for the Fall 18 semester. The Chancellor’s Office states that Fall cannot begin earlier than 8/17.
President	President Morishita also welcomed all to the last spring quarter. He reported that his recent evaluation went well. He has now been here nearly seven years. Three weeks ago, the President went to Sacramento to meet with the Governor and members of the Legislature to advocate for increased funding for the CSU. He was joined in the effort by Trustees and faculty leadership. Morishita’s sense is that legislators are supportive of the CSU and want us to do well. That said, the Governor’s proposed allocation to the CSU of \$92M is quite short of our \$263M ask. In fact, we need at least \$171M to meet enrollment, grad initiatives, bonds, and facility expenses. There is a possibility that, should the Legislature recommend additional funding to the CSU, the governor will not blue line it, especially given there may be \$2-3B more in revenue than was previously anticipated. The President acknowledged that the Executive Orders created a difficult situation and adds to the challenges of the semester conversion process.
Provost	Provost Inch welcomed all to our Spring 18 quarter and reported on the following: He met with Chair Karplus and Vice Chair Garbesi yesterday and engaged in a rich conversation about shared governance. Inch remains committed to the process and said the challenge is when external entities exert pressures. Interviews for the VP student affairs are taking place Faculty Searches: 11 completed, 9 in process, and 5 failed (to be rolled over) AY 18-19 calendar changes include a revised start date of 8/17, with Back to the Bay on 8/15. Students are stressed as semester conversion approaches; faculty have been helpful in calming and assisting them

	<p>Having Fall grades due in January is problematic and has implications for international scholars</p> <p>Room scheduling continues, with 66 sections still having no rooms. There are violations of scheduling patterns and we need to run an optimizer to fit in all courses. About 16 programs have not submitted their DAR, impacting about 2500 students. Fund raising is at an all-time high. Lab facilities will be upgraded to state of the art. The CO says we are out of compliance on area C, so C3 is problematic.</p>
Statewide Academic Senators	<p>Senator Fleming referred Senators to the Plenary report she emailed yesterday. She spent the remainder of her report discussing shared governance issues and the ASCSU response to the CA-AAUP and AAUP (National) expressions of concern regarding promulgation and implementation of the EOs.</p>
Student Government	<p>No report.</p>
Semester Conversion	<p>Semester Conversion Director Hedrick stated that there are 138 days until semester conversion. System analyst, Wendy Chen, reported to him that all departments have responded to the DAR request. Hedrick encourages faculty to take advantage of one or more of the five workshops that will be presented by the Faculty Development sub-committee on semester conversion this month.</p>
CFA	<p>No report.</p>