



Summary of Actions from the Senate Meeting of May 1, 2018

INFORMATION ITEMS	
17-18 CIC 42 revised	Revision Request for Online Teaching and Learning
ACTION ITEMS	
17-18 CAPR 14	Request for approval of the self-support Single Subject State of California Teaching Credential Program
17-18 CAPR 5	Proposed changes to the Academic Programs Policies and Procedures document regarding discontinuances
17-18 BAS 1	Revision of start date for AY 18-19
17-18 BEC 10	Resolution Regarding Appreciation for the American Association of University Professors' (AAUP) Support of Shared Governance at the California State University (CSU)
17-18 CAPR 12	Institutional Learning Outcome (ILO) Information Literacy Measurement Rubric
REPORTS	
Chair	Chair Karplus reminded all that the ballots went out for the Spring elections today. In addition to elections, there are two Bylaws changes, which are reappearing because there was not a quorum the last time they were on the ballot.
President	President Morishita thanked all for their hard work as we prepare to transition to semesters. He reported that Susan Espinoza has been hired as the VP Student Affairs. She will begin on July.
Provost	<p>Provost Inch reported on the following:</p> <ul style="list-style-type: none"> • Last week was the Week of Scholarship and Faculty Recognition. • Welcome Day last Saturday was successful • We have allocated for 10 new tenure-track positions (along with some carry overs) for next year. Hiring requests are coming in from the colleges. • CEAS is currently going through an accreditation process; he commended the college for their recognized work in the region • He has asked deans to make assigned time more transparent and to continue working on assigned time for research • Dr. George Lowe is the newly hired Dean of the College of Business and Economics • This weekend the schedule goes live in preparation for semester registration beginning next week. Advising centers may need help next week. <p>The Provost invited all to an end-of-the-year celebration in his office on May 29.</p>
Statewide Academic Senators	No report.
Student Government	No report.
Semester Conversion	Hedrick thanked all for their work and extended special thanks to Eileen Barrett, Jason Singley, and Lindsay McCrea.
CFA	No report.