



Summary of Actions from the Senate Meeting of May 15, 2018

INFORMATION ITEMS	
17-18 CR 5	Galindo Creek Field Station Proposal
ACTION ITEMS	
17-18 CIC 44	SPED prefix for Special Education
17-18 CIC 47	CIVE prefix for Civil Engineering
17-18 CAPR 13	Department of Sociology Name Change request
17-18 FAC 7 revised	Revision of academic calendar for AY18-19
17-18 FAC 3 revised	Revisions to the Faculty Office Hour Policy
REPORTS	
Chair	Chair Karplus announced that each of the recent Bylaws amendments that went to faculty passed.
President	No report.
Provost	Provost Inch noted the technological switch from quarters to semesters went well • Provost Inch expressed his appreciation for faculty managing increased advising loads • Roger Wen received the Blackboard Catalyst Award for his support with underserved students and adapting to student need. • Enrollment is down from last year • Provost Inch noted that 17 faculty searches will take place next year • Provost Inch introduced his pilot proposal to address issues of workload under semesters. • This pilot proposal will roll out under fall semester 2018 and be assessed in the spring.
Statewide Academic Senators	ASCSU was provided an updated version of the Shared Governance document on Wednesday night, before Thursday plenary meeting with the ask to vote up or down on the documents. Concerns were raised that this process is in violation of way shared governance works. ASCSU Senators expressed a need to share with faculty before taking a vote. Many voted not to waive the first reading so it was not acted on. • A resolution on the floor commended and appreciated the work done by ASCSU and Chancellor’s Office, and was moved forward to plenary next year • The following resolutions were passed by ASCSU Senate o “White Paper on Student Success- a white paper that includes a literature review and provides a broader definition of student success o Concerning the Influence of Outside Groups into the Development of Curriculumstates the importance of faculty role in curriculum and need for transparency around curricular changes o Equity and Responsibility in Admissions to the Distinctive Universities and Campuses of the California State University System- argues against legislation intrusion in the admissions process o The State University

	<p>Grant Program: A Call for Full Funding from the State recognizes the lack of funding for this program places a burden on students and campuses. Calls for full funding.</p> <ul style="list-style-type: none"> o Protecting Faculty from Attacks by Outside Groups- calls for the formation of a committee to draft policy impacting professional and political attacks on CSU students and faculty o Appreciation for the American Association of the University Professors' Support of Shared Governance at the California State University System- expression of gratitude for support from the AAUP around EOs 1100 and 1110, as well as their continued monitoring of shared governance <p>The following resolutions were also passed without a second reading:</p> <ul style="list-style-type: none"> • Commemoration of the 1968 Student Strikes for Relevant Education • Funding the English Council Professional Development Plan to Implement EO 1110 • In support of the Advancement of Ethnic Studies in the California State University • Assessing Outcomes Stemming from Changes in the Academic Preparation Diving by Executive Order 1110 • Appreciation for Conversations on System Level Shared Governance in the CSU <p>Statewide Senator Gubernat received a commendation and appreciation for her work as Statewide Senator over the last 12 years</p> <p>At the organizational meeting on Friday ASCSU Senators voted on a New Executive Committee, and Dawna Komorosky was introduced as a new Statewide Senator representing CSUEB.</p>
Student Government	No report.
Semester Conversion	<p>Conversion to semesters will begin in 96 days</p> <ul style="list-style-type: none"> • Steering Committee had its last meeting on May 4 • The administrative support committee will meet through the summer • At the next ExCom meeting, a co-curricular sub-committee will present about university hour • On May 16, Office of Faculty Development held a workshop on effective assignments for student success under semesters • The Committee thanked all involved in the conversion process, and noted that the President plans a celebration in the future.
CFA	No report.