



Summary of Actions from the Senate Meeting of May 29, 2018

INFORMATION ITEMS	
17-18 CAPR 6	Summary of Program Annual Report Findings
ACTION ITEMS	
17-18 FAC 10	Revision of RTP Procedures for Semesters and for Electronic Submission of Dossiers
17-18 CIC 39	Revised Clarification of B6 Standards
17-18 FAC 6	Recommended Changes to the Policy on Periodic Evaluation of Temporary Faculty
17-18 FAC 8	Addition of note on Student Conduct to the CSUEB Common Syllabus
17-18 FAC 9	Suggested revisions to the Student Evaluation of Teaching (SET) policy
17-18 CAPR 15	Request for one-year postponement of Liberal Studies Five-year Review
17-18 COBRA 7	Statement of Budget Priorities
17-18 CIC 74	Data Technology for Health Science
REPORTS	
Chair	<p>Chair Karplus thanked all Senators and committee members for their service, with a special thanks to committee chairs and ExCom members.</p> <p>On behalf of FAC, the Chair presented Gretchen Reevy with the Sue Schaefer Faculty Service Award, which recognizes faculty members who demonstrate sustained service to the University.</p>
President	<p>President Morishita expressed his appreciation to all who served this year. He congratulated Senator Reevy on the Sue Schaefer award.</p> <p>The President stated that there is reason to be optimistic about the budget in light of the recent state Senate and Assembly endorsements of funding increases for the CSU.</p>
Provost	<p>Provost Inch expressed his gratitude for faculty leadership and shared governance during what has been a difficult year, owing to Semester Conversion and the Executive Orders. The Provost invited all to his office for a cheese and wine social following the Senate meeting.</p>
Statewide Academic Senators	No report.
Student Government	No report.
Semester Conversion	<p>Professor Hedrick thanked everyone for their work on semester conversion. He extended a special thank you to Chair Karplus and the Executive Committee.</p>
CFA	No report.