



Summary of Actions from the Senate Meeting of January 29, 2019

ACTION ITEM	
18-19 CAPR 3	Request for one-year postponement of Theatre Arts Five-year Review
18-19 CAPR 4	Request for one-year postponement of M.S. Health Care Administration Five-year Review
INFORMATION ITEMS	
AS-3345-18/AA (Rev)	Observing the 20 th Anniversary of the CSU Center for Community Engagement, and Student Success in Service Learning and Community Engagement
18-19 CIC 6	Approval of GE courses to move Online
18-19 CIC 10	Revision of PHIL 361
18-19 CIC 11	Revision of PHIL 362
REPORTS	
Chair	<ol style="list-style-type: none"> 1. Need to fill the open position of Senate Secretary. Call for nominations. The Secretary must be a Senate member. Election is by the Senate, with voting by Senators present. 2. Need to fill the open position of Statewide Senator. Call for nominations. The Statewide vacancy requires that there be two nominees and a paper ballot of voting members of the Senate present. Nominees must be regular members of the University faculty. 3. President Morishita is calling for faculty nominations to a committee for replacing Pioneer Pete as University mascot. 4. In light of her retirement, CLASS Dean Kathleen Rountree’s review is cancelled. 5. At its last meeting ExCom made the following faculty appointments: Michelle Rippy, CSCI, to the Service Learning Subcommittee of CIC; Masahisa Yamaguchi, CBE, to the Senate representing CBE to the Spring Semester, replacing Mee Sook Kim. 6. CSUEB will be hosting the CSU Council of Senate Chairs, Tuesday, 2/14, 10AM to 3PM, with Zoom access.
President	<p>President Morishita: Welcome back – hope we had a good break.</p> <ol style="list-style-type: none"> 1. Gov. Newsom’s proposed budget represents the largest single increase for CSU funding, with an increase of \$300m in one-time funds and \$262m in on-going funds. Great start. But we are \$30m short for needed Graduation Initiative funding. We are also 3% short on the 5% increase sought for enrollment support. Nonetheless, very pleased with direction of funding. 2. Projections indicate that the CSU produces one-half of the baccalaureate graduates for the State’s economy; otherwise, California will face a labor shortage. 3. Question, Garbesi: Please clarify the 3% needed for enrollment funds. <p>Response, Morishita: This is a campus funding decision, an “inexact science” balancing enrollment support with the graduation mandate.</p>
Provost	<p>Provost Inch:</p> <ol style="list-style-type: none"> 1. Attended the CSU Trustees meeting – very positive. 2. Enrollment: Spring enrollment much better than anticipated - down 9%. Total headcount 13,890, down from 14,524 in fall - but better than anticipated. FTES 11,989.3 down from 12,371 in fall, but about right. Unit load back up to about 13 -- thank you to department chairs. We are tracking about 5.8% down, which is much better than anticipated. 3. People: Working to improve tenure density. 4. Budget: Governor's budget is positive. Current college expenditures about 48%;

	<p>planned 53% because of expected higher enrollment. 5. GI 2025 Funds: Now disbursed. Thank you for all who worked on this, including three town halls; contributions from COBRA and its framework, and the Academic Affairs Budget Advisory Council (AABAC) analysis. Letters have gone out to budget heads; FAC Chair has distribution list. \$45M earmarked for the system for next year, may be more. But we have time. How would we like to distribute? See GI 2025 Budget Report 6. We want to ask about the future: What does student success look like after 2025? Will be working with Susanne Espinosa, VP for Student Success, to help explore this question.</p>
Statewide Academic Senators	<p>Statewide Sen. Julie Glass and Interim Statewide Sen. Joshua Kerr: 1. Both Senators attended the Statewide Academic Senate meeting, noting a budget presentation by Trustee Sabalius; a request for facilities improvements; a large number of resolutions, including for timely shared governance and appreciate to the Governor for the current CSU budget proposal. 2. Statewide Senate Commendation for Denise Fleming – Read by Julie Glass See Sen. Fleming's Commendation</p>
Student Government	No report.
CFA	No report.