



Summary of Actions from the Senate Meeting of October 9, 2018

ACTION ITEM	
18-19 FDEC 2	Resolution to Retire the CSUEB Mascot “Pioneer Pete”
INFORMATION ITEMS	
18-19 BC 2	Additional 2017-2018 Committee Chair Annual Reports
17-18 CIC 64	General Education Approval for Semesters from Theatre and Dance
17-18 CIC 65	General Education Approvals for Semesters from Sociology
17-18 CIC 66	General Education Approval for Semesters from General Studies
17-18 CIC 67	General Education Approvals for Semesters from Engineering
17-18 CIC 69	General Education Approval for STAT 401
17-18 CIC 70	General Education Approval for ECON 101
17-18 CIC 72	Writing Skills Approvals for Semesters
18-19 BEC 3	2018-2019 Administrative Review Schedule
REPORTS	
Chair	Chair Karplus discussed the role of faculty governance in the distribution of GI2015 funds. Under SB 840, we have been allocated approximately \$2.5M, including \$840K to hire seven new tenure track faculty. Karplus stated that the Provost has requested input from COBRA on how the remaining \$1.7M should be allocated. Karplus stated that recommendations are to be broken down into percentages and categorized under the six pillars outlined in the GI2025.
President	President Morishita reported that he received a petition late on Friday and convened the Agenda Committee per the Constitution & Bylaws. A meeting is set for Tuesday, October 23, beginning at 12:15. The agenda items will include eligibility requirements to serve as Senate Chair, recommendations for action, and potential changes to the Bylaws & Constitution.
Provost	There was a discussion about what types of expenditures funding may be used for. Inch stated that funds may be used on initiatives or more faculty, so long as we can demonstrate evidence that students will benefit.
Statewide Academic Senators	New ASCSU Senator Julie Glass was welcomed.
Student Government	No report.
CFA	Gretchen Reevy reported on several upcoming CFA-related events