



Summary of Actions from the Senate Meeting of November 13, 2018

ACTION ITEM	
17-18 CIC 31 amended	University Honors Program Catalog Revisions
17-18 CIC 71	Maximum number of Units for Summer Sessions
17-18 CIC 73 amended	Revision of 14-15 CIC 41: Policy on Graduate Courses to Fulfill the University Writing Skills Requirement Major/Minor Policy
INFORMATION ITEMS	
18-19 FAC 1	Terminal Degree Equivalency
18-19 ITAC 1	Preferred names and pronouns
18-19 CIC 2	General Education Approvals for Semesters from History
REPORTS	
Chair	<p>Chair Lee welcomed senators and thanked them for their commitment to shared governance. Lee reported that he and vice-chair Jason Smith had met with the President and Provost and have agreed to meet every two weeks to maintain and open faculty-administration communication.</p> <p>Lee also reported that Ex Com met with University Diversity Office Kim Baker-Flowers. He had invited to today's meeting and gave her the opportunity to introduce herself. At the next meeting she will have an opportunity to share her thoughts with the Senate.</p> <p>There have been substantive conversations regarding GI2025 with the Provost who indicated he would share with Ex Com the various advisory documents he had received on GI2025 fund distribution. Ex Com will work with the Provost to develop a process and timeline for providing robust faculty input for future spending.</p> <p>Lee reported on his attendance at the CSU Academic Senate meeting in Long Beach as the alternate for Senator Fleming. He noted he would like to implement their practice of using line numbers for all documents for all Ex Com and Standing Committee documents in the future. Lee acknowledge that Julie Glass CSU Statewide Academic Senator would be reporting on the meeting but he wanted to mention two items that generated the most impassioned debate. One was to make public and require campus visits for all Presidential candidates. The second was on a jointly crafted document by CSU AS Ex Com and the Chancellor on the tenets of shared governance that raised questions about whether the language could lead to shortcut or limit the shared governance process.</p>
President	No report.
Provost	Provost Inch provided an update on GI2025. Input was sought from a wide campus constituency that included the Committee on Resources and Budget Allocation, the Student Success Committee, Town Hall meetings, and the Academic Affairs Budget Advisory Committee. Reviewing the recommendations from these groups several themes emerged: advising (e.g., need to increase the number of advisors to meet standards), a gap analysis, financial support for students, critical/bottleneck courses, additional faculty and the equity gap.

	<p>Provost Inch also reported that on reviewing the CAPR reports, 48 position requests were identified for 19/20. Given current budget projections 30 searches will be approved. Deans have been asked to prioritize the position requests from their colleges. Currently 27 searches are underway. The current tenured/tenure-track count is 343. With searches next year and retirements and resignations a net increase is projected. The Provost also reported on the BOT is likely to make a major budget ask for next year. He is hoping for at least a modest increase.</p>
Statewide Academic Senators	<p>ASCSU Senator Julie Glass reported on her first statewide meeting. She used the first meeting to get an overall picture of how the statewide senates operates. Topics discussed included the openness of Presidential searches, the tenets of shared governance, and the BOT budget request. A motion to approve a document on the tenets on shared governance that was precipitated by concerns over the lack of consultation on the recent Executive Orders did not pass. There were concerns expressed around language related to expedited decision making that could circumvent the process of shared governance. Glass noted that some campuses have made statements on shared governance. East Bay hasn't. Glass reported that there was discussion around the pros and cons of how much extra the BOT should request in the next budget.</p>
Student Government	<p>Reported on activities related to a Sexual Assault Prevention Campaign that includes the "Its On Us Panel" on 11/15 during University Hour on the impact of sexual assault.</p>
CFA	<p>Gretchen Reevy reminded senators of the 3.5% pay increase that will show in December pay checks. CFA endorsed candidates did well in the elections. She reported on upcoming CFA related events.</p>