



Summary of Actions from the Senate Meeting of December 4, 2018

ACTION ITEM	
18-19 FAC 5 amended	Schedule updates for the Assigned Time for Exceptional Levels of Service to Students
18-19 FAC 2 amended	Updates to the Professional Leave Committee policies and procedures
18-19 CIC 3 amended	Prerequisite Enforcement for Upper Division GE and Second Composition
18-19 FAC 6 amended	New academic calendar for AY19-20 and AY 20-21, Summers 2019-2021, and Winter Intersession 2019
INFORMATION ITEMS	
18-19 FUFM 1	Resolution Regarding AS-3348-18/EX: Adoption of “Tenets of System Level Governance in the California State University”
18-19 COBRA 1	Updated CSUEB 2018-19 Budget Highlights
18-19 COBRA 2	2017-18 Financial Review – Summary of University Revenue and Expense by Fund Group
REPORTS	
Chair	Chair Lee reported on his activities since the last meeting and various committee meetings he attended. He reported on topics to be covered at the next statewide Senate meeting. The Chair requested that questions be sent in advance to the Diversity Officer before her visit to the Senate. Questions should be sent to Dr. Lee. The Chair requested that Senators comment and make suggestions for amendments to the Constitution and Bylaws on the posted site for Faculty Affairs Committee. Chair requested that Senators make comments by 2 February 2019.
President	No report. The President was at a meeting at the Chancellor’s Office.
Provost	Provost reported on progress to term and the professional activities of faculty. Spring registration is behind where the university would like it to be. Provost felt applications for next year should trend up. Provost expressed appreciation to the Department Chairs for their work in adding additional sections for students and indicated that there were resources available for critical pathway courses with low enrollment. The Provost reported on the CSU budget process. Academic Affairs in the process of finalizing GI2025 distributions. Provost thanked the work of all those involved in process with special recognition to COBRA and its Chair, Nancy Mangold. The Provost reported that faculty searches are underway and that 30 positions have been allocated for next year. The hires should be allocated before the break. The Provost answered questions about Calstateapply and indicated that the deadline for applications was extended through 12/15/18 and that the vendor expects that there will not be the same problems as last cycle
Statewide Academic Senators	Dr. Glass referred the Senate to the CSU Bakersfield summary of the meeting. Reported that the Chancellor’s Office (CO) rejected the resolution on openness in presidential searches. The CO has updated the FAQ on EO110 available here: https://www2.calstate.edu/csu-system/why64-the-csu-matters/graduation-initiative-2025/files/academic-preparation-faq.pdf The CO has published a new website to highlight faculty achievements: https://www2.calstate.edu/csu-system/faculty-staff/outstanding-faculty The CO is now also providing a set of new mini-grants for faculty: https://www2.calstate.edu/impact-of-the-csu/student-success/basic-needs-initiative/Pages/mini-grantopportunities.aspx Dr. Garbesi asked if presidential searches have always been confidential or is this new. Dr. Glass did not know.
Student Government	Karen Parada made the report for student government. There was a brief period of questions and answer. The Chair indicated he would properly route the Student Government resolution on grade transparency. Dr. Rhabyt echoed the students’ criticisms and concerns about finding Winter Intersession courses. Dr. Glass

	recommend that any proposal for dead week be very clear about what is excluded / included. Faculty asked what we could do to better communicate with students. Ms. Parada indicated the importance of advertising and social media as students do not read email.
CFA	Gretchen Reevy reported on statewide election results and the successes of CFA-endorsed candidates. Made a brief report on the CFA resolution on the Agora Stage. Discussion followed.