



Summary of Actions from the Senate Meeting of March 5, 2019

ACTION ITEMS	
18-19 FAC 8 (Amended) Amended	Proposed solution to Monday-only courses in Fall 2019 having only 12 class meeting days
18-19 CIC 5	Registration Order
18-19 CIC 7	Approval of GE and Overlay Courses from History
18-19 CIC 8	Approval of HIST 477 for Diversity Overlay
18-19 CIC 9	New Prefix request for Information Studies
INFORMATION ITEM	
N/A	College Representative Distribution to the 2019-2020 University Tenure and Promotion Committee memo
REPORTS	
Chair	<ul style="list-style-type: none"> ● Honors program Director presentation at excom <ul style="list-style-type: none"> ○ Call for nominations for Director of UHP ● Constitution/Bylaws up for consideration at FAC tomorrow ● Teaching time modules taskforce has been meeting - may be proposal to change Senate meeting time ● GE Taskforce Report issues - will discuss at Excom, likely will be campus-wide discussion ● Need nominations for outstanding professor award ● ACIP representative open position
President	<ul style="list-style-type: none"> ● Working with student aid commission to assist students whose FAFSAs were interrupted by Oakland teachers' strike ● Title IX changes at federal level <ul style="list-style-type: none"> ○ Negotiated rule-making - in open comment phase; changes processes; requires live hearing with impartial hearing officer - can have cross-examination by each side ○ May have effect of silencing/freezing reports ○ CSU is concerned about impact on students and cost to university ● Discussion: <ul style="list-style-type: none"> ○ How is CSU tracking executive amendment re: free speech <ul style="list-style-type: none"> ■ Universities are bastions of free speech ■ Unclear what President Trump means, could be illegal
Provost	<ul style="list-style-type: none"> ● Enrollment is stabilizing, still down a bit ● 9 searches filled, 8 have offers out; 30 more searches approved for next year ● Revised workload pilot <ul style="list-style-type: none"> ○ Eligibility requirements were too stringent; opened up eligibility ○ Changing from centralized model to college by college decisions
Statewide Academic Senators	<ul style="list-style-type: none"> ● GE taskforce report - created by academic senate in 2016; simply a report and not policy; attempts to streamline and incorporate all requirements outside major into one body <ul style="list-style-type: none"> ○ Two reading process, then goes to subcommittees ○ Could potentially come back with recommendations for Senate approval
Student Government	<ul style="list-style-type: none"> ● Finals week policy <ul style="list-style-type: none"> ○ Higher probability of having 3 or more finals in one day ○ Tied to institutional learning outcomes (5 out of 8) ● Discussion:

	<ul style="list-style-type: none"> ○ Question about scheduling item at next excom meeting ○ Last time it came to Senate, there was concern about cheating. ASI might help create solution.
CFA	<ul style="list-style-type: none"> ● Thanks to Gretchen Reevy who filled in as CFA president <ul style="list-style-type: none"> ○ Sen. Reevy reported on Unity event - 3/12/19 at noon ● Start thinking about successor contract <ul style="list-style-type: none"> ○ Will begin bargaining soon ○ Would like to begin gathering feedback ● Changing mascot - would like to open discussion re: acknowledgement of indigenous land ● Discussion: <ul style="list-style-type: none"> ○ To whom should faculty send input about contract <ul style="list-style-type: none"> ■ Will send out info; will engage in “hall walking”