



Summary of Actions from the Senate Meeting of August 28, 2018

INFORMATION ITEMS	
18-19 BEC 2	Excom and Senate proposed meeting dates
17-18 BEC 11	Formation of time modules task force
17-18 BEC 12	Approval of the Academic Programs Subcommittee
ACTION ITEMS	
18-19 BEC 4	Election of the 18-19 University Committee on Layoffs (UCL)
REPORTS	
Chair	Chair Karplus welcomed everyone to the first meeting of the Academic Senate. He announced that Mark Robinson is the new Interim Senate Office Coordinator and that Sarah Knudson will be assisting.
President	<p>President Morishita welcomed all to the new academic year and our first one on semesters.</p> <p>He introduced Suzanne Espinoza, our new VP of Student Affairs, who started at the beginning of July.</p> <p>Enrollment is down, in part due to graduating 600 more students last year than the year before. The headcount is down compared to last year; the unit load is also down about .8 units per student. As we are in transition, there is a grace period to address these issues.</p> <p>The state budget was approved in mid-June and signed by the Governor. The CSU allocation was increased from \$92M to \$197M, with \$75M earmarked for the graduation initiative. Funding is intertwined with accountability, which poses some challenges.</p> <p>President Morishita announced that Karina Garbesi and Eric Helgren are recipients of the inaugural Faculty Innovation and Leadership Award.</p>
Provost	Provost Inch welcomed all to the new academic year. He reported on enrollment, budget and GI2025; see 8/28/18 minutes for details
Statewide Academic Senators	ASCSU Senator Fleming reported that committees meetings and Plenary will take place next week
Student Government	ASI President, Myles Watkins, and ASI Vice President of University Affairs, Kabir Dhillon, reported on ASI activities and goals.
CFA	<p>Gretchen Reevy, Vice President of CSUEB CFA, is Acting President while Nick Baham is on sabbatical.</p> <p>Reevy reported that faculty will be receiving two raises, a 3.5% raise on November 1, and a 2.5% raise on July 1.</p> <p>CFA continues to work to protect health care and pensions.</p>