



**Summary of Actions from the Senate Meeting of April 17, 2018**

<b>INFORMATION ITEMS</b>	
<a href="#">17-18 CIC 41</a>	Updated Curricular Procedures Manual
<b>ACTION ITEMS</b>	
<a href="#">17-18 CIC 38</a>	Temporary continuation of GE B5 designation
<a href="#">17-18 CAPR 4</a>	Semester updates for the Temporary Suspension of Academic Programs Policies and Procedures document
<b>REPORTS</b>	
Chair	Karplus reported that he attended the CFA Assembly this past weekend in Los Angeles and the Senate Chairs meeting on Thursday. Both groups do a good job representing the faculty. On April 4, CFA led a rally in Sacramento to fund the CSU. The Chancellor joined CFA President Jen Eagan in advocating for funding. Dr. Cecil Canton, a Professor at Sacramento State, long-time Associate Vice President of CFA's Affirmative Action Council, and author of the "cultural taxation article" shared that "It's Time" (e.g., to end the underfunding in the CSU, police killings of unarmed black men, attacks on Ethnic Studies, the assault on shared governance and faculty purview over the curriculum).
President	No report.
Provost	Provost Inch reiterated his commitment to shared governance. He then reported that five weeks ago, the Chancellor's Office informed us that we are out of compliance with the C3 portion of our GE curriculum. The Provost's Office has been in contact with the CO for clarification and to appeal the decision, but thus far, the CO's decision stands.
Statewide Academic Senators	ASCSU Senator Fleming reported on a draft document on shared governance, co-written by the CO and ASCSU leadership. Fleming's opinion is that the document does little to improve the status of shared governance and may, in fact, imperil it by superseding protections under HEERA and AAUP. Of particular concern, the draft provides for CSU administration to forego or minimize consultation when a matter is considered time sensitive. This is an unnecessary concession, one that has no clear arbiter, and potentially disenfranchises faculty from sole purview over the curriculum. The document will come to the May Plenary for an up or down vote. We may wish to consider a resolution.
Student Government	No report.
Semester Conversion	No report.
CFA	CFA Chapter President Baham thanked the Chair for his remarks on social justice. He reported that in the meeting with ASCSU Chair Miller, the CFA Board was very respectful. The "Free the CSU" rally on April 4, was very successful. Baham thanked the CSUEB Dance Department, which performed at the event. At the CFA Assembly last weekend, one of the resolutions was to eliminate racialized mascots, including CSUEB's Pioneer Pete.