

**Senate Chair's Report (Zerbe):**

In my capacity as Senate Chair I attended two OAA Working Group meetings, a meeting of the University Executive Committee, and a meeting of the Enrollment Management Working Group over the past two weeks.

The OAA Working Group meetings included consideration of the following items:

- Moving forward on the EAB Student Success Collaborative Initiative
- TA assignments and their durations
- Space requests from the colleges
- Graduate student recruitment

The University Executive Committee meeting included:

- A presentation by the local community development agency.
- An update from advancement on fundraising initiatives and progress. HSU continues to lead the CSU in terms of percent of alumni giving, our average alumni gift size has declined in the past year. Advancement is also developing broader strategies for engaging with alumni beyond fundraising.

The Enrollment Management Working Group meeting discussed:

- A review of recruitment practices and a discussion of recruitment priorities.
- A review of the WASC Interim Report
- A discussion of moving to block enrollment
- The catalogue revision process

**Constitution & Bylaws Committee (Bruce):**

Committee Membership: Richard Bruce (chair), Jeff Abell, Ken Fulgham, Jeremy Shellhase, Steve Tillinghast, Gregg Young

The CBC meets Wednesdays at 3pm in NHE 116.

**October 16**

Present: Bruce, Abell, Shellhase, Tillinghast, Young

Absent: Fulgham

Agenda Items:

- Updates/Announcements: 1) Summarized GF Chair/Senate Chair discussion to propose to SenEx and 2) discussed feedback (amendment process) on Senate Constitution
- Standing Rules changes (not discussed)

**October 23, 2013**

Bruce (chair), Abell, Shellhase

Absent: Fulgham, Tillinghast, Young

Agenda items:

- Updates/Announcements: 1) discussed feedback for Constitution changes to date. Feedback on preamble should lead to a larger discussion on role/power/purview of Senate. For now, pass streamlined then revisit larger issues.
- Censure/Expulsion/Impeachment of Senators/Officers. Discussed what each means, and who should have authority to censure/expel/impeach.

**Agenda for October 30, 2013, in NHE 116**

- Updates/Announcements on Constitution changes, Class Climate Committee
- Integrating constitution feedback into document
- Continue exploring bylaws or constitution changes to censure/expulse/impeach officers/senators

**University Resources and Planning Committee (Eschker):**

The URPC met on Friday October 25 and covered the following:

1. Review fall enrollment census data and the impact to revenue in 2013-14.
2. Review student enrollment metrics for multi-year trending and planning.
3. Discuss enrollment funding options and the marginal cost allocation model.
4. Discuss the 2014-15 resource request process using PREP Planning.

The committee discussed the projections for replacing the WUE students, and this year's decline in International/Out of State students. The committee was generally behind the idea allocating future enrollment growth money by "smoothing" funding to the divisions using three year averaging, with funding based on marginal cost estimates from the Chancellors Office. A portion of enrollment growth money would be held as "discretionary" funds that would be allocated as "one-time" with recommendations by the URPC. The PREP Planning model for budget augments is still being formed.