Present: D. Boschini, J. Fielder S. Frye, B. Hartsell, J. Kegley (Chair), H. McCown, C. Murphy, J. Zorn

Absent: J. Millar

1. CALL TO ORDER- Chair Kegley called the meeting to order.

2. ANNOUNCEMENTS AND INFORMATION
Chair Kegley announced the following:
- Candidates for the AVP for Academic Programs are on campus this week of November 9-13; Senators are encouraged to participate and provide feedback.
- Roy LaFever has been reappointed as the Faculty Athletics Representative (FAR).
- Numerous CSU campuses have approved resolutions on open and transparent Presidential searches.
- The Economist has ranked CSUB as number ten in value added in salaries.

C. Murphy provided a summary of the November ASCSU Plenary; the report will be posted on the Senate webpage.

3. APPROVAL OF MINUTES – October 27, 2015
B. Hartsell moved to approve the minutes, J. Fielder seconded the motion. The minutes of October 27, 2015 are approved as submitted.

4. APPROVAL OF AGENDA
The agenda is approved.

5. CONTINUED ITEMS
- Update Log - the log is up to date.
- Update on Searches
  - Associate VP Academic Programs-candidates are on campus this week; the search committee is scheduled to meet with the Provost on November 9, 2015.
- Meetings with President
  - Next Meeting is scheduled for January 19, 2016 @ 11:30-12:30
  - Agenda Items:
    - Campus Activity Calendar
    - Facilities Inventory

6. PENDING ITEMS - None

7. DISCUSSION ITEMS
- Doctoral Program in Educational Leadership Proposal- Chair Kegley reported that the AAC and BPC have recommended that the proposal not be implemented at this time; she requested input on how to proceed. Following lengthy discussion regarding the issues, it is agreed that a meeting will be scheduled to develop a plan on how to move the Doctoral Program in Educational Leadership Proposal forward and to develop a reasonable timeline. Invitees include: Chair of the AAC, BPC, and FAC, Provost Zorn, Chair Kegley, M. Suleiman, D. Whetton, and J. Wang.
8. **AGENDA ITEMS FOR November 19, 2015 SENATE MEETING**—Canceled; this time will be used to discuss the Doctoral Program in Educational Leadership Proposal.

9. **COMMENTS FROM THE FLOOR**
   - S. Frye reported that findings of a recent survey indicate that students prefer face to face classes, but they want more online offerings for the convenience. At some point we need discussion about what role online courses will serve at CSUB. It was recommended that this issue be added to the EC agenda for January 5, 2016.
   - Provost Zorn reported that we will be hosting the Student Research Competition in April, 2016. The Chancellor has moved up his visit to campus so he can attend the event.