

CALIFORNIA STATE UNIVERSITY, HAYWARD

OFFICE OF THE
ACADEMIC SENATE

June 11, 2003

TO: President Norma S. Rees

FROM: Don Wort, Chair, Academic Senate

SUBJECT: Actions of the Academic Senate

At its meeting of April 29, 2003, the Academic Senate took the following actions:

Approved the following items:

02-03 **CAPR 1-amended** Outside Accredited Programs -recommendations for changes to 00-01 CAPR 7

02-03 **CAPR 5** Philosophy Five-Year Review

02-03 **FAC 3** Changes to Librarian Promotion, Tenure, and Retention Policies and Procedures Document

02-03 **FAC 4** Proposed Revisions to the Promotion, Tenure, and Retention Policies and Procedures Document, **as amended**, by deleting the proposed sentence "However, deficiencies in instructional or professional achievement may not be offset by exceptional ratings on the criteria for internal university contributions or external representation." and to drop 3.2.2c.

02-03 **BAA 2, amended**, Survey of Regular Faculty and Lecturers, with the provision that expert help be solicited to improve the language of the survey and that ExCom approve the final wording.

02-03 **BAA 4** Improving Procedures to Facilitate Diversity Efforts of Faculty Search Committees, **as amended**, by changing 1. as follows:
"That departments be required to submit the names of the search committee for each position requested at the time of the approval of the search. Should it become necessary,..."

02-03 **BEC 5** CMS Resolution