

CALIFORNIA STATE UNIVERSITY, HAYWARD

OFFICE OF THE
ACADEMIC SENATE

January 30, 2004

TO: President Norma S. Rees
FROM: Julia A. Norton, Chair, Academic Senate
SUBJECT: Actions of the Academic Senate

At its meeting of January 27, 2004, the Academic Senate took the following actions:

Approved the following items:

- The proposal for naming the “Acosta” Presentation Center Gallery in the Business and Technology
- The minutes of the last Senate meeting on December 2, 2003, as presented
- A Senate Resolution commending Provost Martino for his years of service to the University

Received verbal reports from:

- The Chair of the Committee on Budget and Resource Allocation (COBRA)
- The Special Assistant to the President, Brauer, on CSUH advocacy activities with the State Legislature regarding the budget

Began a discussion of 03-04 CIC 7-amended, Revision of the University Writing Skills Requirement.

Carried over to the next meeting on February 3, 2004

- Continuation of the discussion regarding 03-04 CIC 7-amended
- 03-04 BEC 8, Faculty Diversity & Equity Committee (Policy Changes)

Addendum:

The Chair announced that when the Joint Ed.D. in Urban Educational Leadership was approved by the UC President and the CSU Chancellors office, the word “urban” was not in the title, so the formal name is Ed.D. in Educational Leadership. Everything else remained the same.