CALIFORNIA STATE UNIVERSITY, HAYWARD

OFFICE OF THE ACADEMIC SENATE

May 6, 2004

TO: President Norma S. Rees

FROM: Julia A. Norton, Chair, Academic Senate

SUBJECT: Actions of the Academic Senate

At its meeting of May 4, 2004, the Academic Senate took the following actions:

Approved the following items:

- Minutes April 6, 2004 with correction to attendance
- 03-04 CIC 16, Proposed new Certificate in Engineering Management
- 03-04 CIC 17, Proposed new Certificate in Quality Management
- **03-04 CIC 19**, Approval of Freshman Clusters in 2004-2009 General Education Program
- **03-04 CIC 20**, Retention of Infrequently Offered Courses with an amendment to move HIST 3550 to the Retention List
- **03-04 CIC 21,** Request for Approval of Prelicensure Nursing Option and Advanced Placement Option, both in the B.S. in Nursing
- Resolution on Equitable Scholarly Publishing Practices

Discussed the proposed Mission, Vision and Values Statements with WASC Mission COT (Campus Outcome Team)

Discussed budget issues and staff layoff notices with President Rees