

CALIFORNIA STATE UNIVERSITY, HAYWARD

OFFICE OF THE  
ACADEMIC SENATE

January 12, 2005

TO: President Norma S. Rees  
FROM: Don Sawyer, Chair, Academic Senate  
SUBJECT: Actions of the Academic Senate

At its meeting of Tuesday, January 11, the Academic Senate took the following actions:

The following items were approved by the Senate and are forwarded to the President for final approval:

- **04-05 CAPR 6**, Discontinuation of the “Creative Arts Option” and the Recreation and Community Theatre Option,” both in the Theatre Arts Major and **04-05 CIC 9**, Discontinuance of the Option in Creative Arts and the Option in Recreation and Community Theatre, in the Theatre Arts Major
- **03-04 CIC 32-amended**, Writing and Information Literacy Learning Outcomes for General Education (G.E.) requirements, as amended on the floor. Several amendments were made, the most significant being the change from 6000 words to 4500 words for the writing component in area C4.
- **04-05 CIC 4/CAPR 4**, Proposed M.S. in Engineering Management, as amended to add in the background information that faculty teaching with little or no remuneration would do so “on a voluntary basis”
- **04-05 CIC 5/CAPR 3**, Proposed B.A. in Physics

Following the guidelines set forth in **04-05 BAS 1**, University Name Change, the Academic Senate debated the University name change issue and voted by written ballot. The result was that 20 members voted to support the name change, 23 members voted against the name change and 1 abstained. (There were 9 absences.)

**04-05 BEC 5**, Postponement of Academic Reviews was struck from the agenda as the background information was not included in the document. It will be brought forward (reintroduced) at a future Senate meeting.

The **04-05 CIC 11**, Academic Renewal, document was in the midst of discussion and amendment by the Senate, but had not yet been approved, for lack of time. Discussion will resume at the next Senate meeting.

cc: Administrative Officers  
College Deans  
Department Chairs