

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE  
ACADEMIC SENATE

June 1, 2005

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

At its meeting of Tuesday, May 31, 2005, 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 CIC 28**, and **04-05 CAPR 9**, Discontinuance of Minor in Taxation, *as amended* to change the effective date to Fall, **2006**
- **04-05 CIC 29**, Discontinuance of Systems Engineering Option in the M.S. in Telecommunications, and **04-05 CAPR 13**, Discontinuance of the Telecommunications MS Degree Option in Systems Engineering, *as amended* to change the effective date to Fall, **2006**
- **04-05 CIC 30**, Application of Courses to the General Education Program (G.E.), *as amended* to change AREA D1-2 to “**AREA D1-3**”, deleting the word “elective” from the area titles, and specifying the sub-categories in Area C
- **04-05 CIC 31**, New Option in International Accounting in M.S. in Business Administration, *as amended* to add to the action requested “; **effective Fall, 2006**”
- **04-05 CIC 32**, and **04-05 CAPR 10**, Discontinuance of Options in B.A. in Liberal Studies *as amended* to change the effective date to Fall, **2006**
- **04-05 CAPR 11**, Name Change from “Department of Recreation and Community Services” to the Department of Leadership in Hospitality and Leisure Services”
- **04-05 BEC 10**, Proposed Timeline for Tenure Track Position Requests for Searches, *as amended* by changing the action requested to approve the timeline *for 05-06*, superceding relevant *timelines* of 98-99 BEC 6... (rather than *sections*)
- **04-05 BEC 8**, Resolution in support of the “Faculty Compensation and the Crisis in Recruiting and Retaining Faculty of High Quality” document
- (note that A letter from CBE, “Description of Revision of BSBA Degree Core Classes,” as an informational item accompanied the CIC/CAPR documents above)

Reports were heard from:

- Report by V.P. Burt regarding the Policy on University Endowments (Draft) and Policy on Appointments of Endowed Faculty Honors (Draft), for feedback by June 15th
- **ACIP Report** (M. Lee, Rep to the Council on International Programs)
- COBRA Report (Lopez) (The written report is available on the COBRA documents web page at [http://imctwo.csuhayward.edu/senate/cobra\\_docs.shtm](http://imctwo.csuhayward.edu/senate/cobra_docs.shtm))

Sue Schaefer Faculty Service Award was presented to Henry Reichman, recipient for 04-05

### Organizational meeting of the 05-06 Academic Senate

The following were elected as officers and At-large members to the Executive Committee:

Don Sawyer, KPE, Senate Chair  
Eric Soares, Marketing, Vice Chair  
Denise Fleming, Teacher Educ, Secretary  
Kevin Callahan, Math & CS, At-large member  
Jennifer Eagan, Philosophy, At-large member  
Susan Gubernat, English, At-large member  
Nan Maxwell, Economics, At-large member  
Steve Ugbah, Marketing & Entr, At-large member