

CALIFORNIA STATE UNIVERSITY, HAYWARD

OFFICE OF THE
ACADEMIC SENATE

October 15, 2004

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

At its meeting of Tuesday, October 5, 2004 , the Academic Senate took the following actions:

Approved the following items:

- **04-05 BEC 1**, Standing Rules of the Academic Senate, as amended by adding to page 1, line 34: ...any point in the voting process “except during a vote in progress”
- **04-05 BEC 2**, The University Layoff Committee, 2004-05
- **04-05 BEC 3**, Revision of the Academic Senate Distribution Policy
- **04-05 BEC 4**, Bookstore Advisory Committee, as amended by adding “comprised of 1 representative from each college and the library, appointed by the Executive Committee and 1 student member to be appointed by Associated Students”, and to the Action Requested, and the 2nd paragraph of Background Information to read “would normally meet only once annually.”
- **03-04 CAPR 6**, Communication Five Year Review
- **04-05 CIC 1**, Proposed New Options in the B.A. in Philosophy

Accepted:

- **03-04 COBRA 1**, Annual Report, as amended by adding the ACTION REQUESTED: “For acceptance by the Academic Senate”
- **03-04 COBRA 2** amended, Recommendations of Distributions of Cuts in the 04-05 CSUH Budget

Elected a Staff representative to the Senate for 04-06; Linda Beebe, General Education Office

Heard a report from the President that she is intends to ask the Chancellor to bring the proposed name change for CSUH (CSU East Bay) to the Board of Trustees.