

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

February 12, 2009

TO: President Mo Qayoumi

FROM: Sue Opp, Chair, Academic Senate



SUBJECT: Actions of the Academic Senate

At its meeting of Tuesday, February 10, 2009 the Academic Senate took the following actions:

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

- **05-06 CIC 12 revised**, GE application of previously approved GEOG courses to the list
- **08-09 CIC 18**, Addendum to the CSU New Degree Request form, as revised to drop the word “faculty” in the suggested guidelines for catalog text
- **08-09 CIC 19**, Proposed Changes to the Policy on Online & Hybrid instruction, as later revised by CIC (provided to the Senate on Sharepoint) and with the addition of a further revision to Section D regarding online approval for Existing GE Courses requiring CIC (but not Senate) approval.
- **08-09 BEC 6**, Statement regarding the Continuing Development of Online Instruction, as revised on the floor of the Senate.
- **08-09 CAPR 12**, Policy and procedures for the Temporary Suspension of Academic Programs
- **08-09 CR 2**, Institutional Animal Care and Use (IACUC) Policies
- **08-09 cFAC 3**, Interim Evaluation of Coaches Policy for 08-09, as revised on the floor of the Senate, changing “coach” to “coaches” in Section 2., adding the sentence “At each level of review coaches shall be given a copy of the evaluation or recommendation and have 10 days to submit a rebuttal and/or request a meeting.” to the end of the policy document, and a couple of minor format changes.
- **08-09 cFAC 4**, Student Evaluation of Courses, as revised to provide both the company and software product name in each place that the company name is noted.
- **08-09 COBRA 3**, Use of Electronic Resources and Communications to Reduce Costs and Streamline Communications

President’s approval of the above action items /date

Received a report from Udepto Maheshwari, ASI President, and Bob Williams, ASI Executive Director regarding the upcoming demolition of the Hub and the Construction of the new Health & Recreation Building, which is being funded by student fees that are earmarked for this purpose only (not general funds from the State). Expected completion for Phase I is in time for use in Fall 2010. There was a preliminary

xc: Administrative Officers
College Deans
Department Chairs

Further Actions Acknowledged by the President
Provost’s initials:

