

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

May 6, 2009

TO: President Mo Qayoumi

FROM: Susan Opp, Chair, Academic Senate



SUBJECT: Actions of the Academic Senate

At its meeting of Tuesday, May 5, 2009 the Academic Senate took the following actions:

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

- **08-09 CIC 15**, Policy on Repetition of Courses and Grade Forgiveness (formerly Academic Renewal)
- **08-09 CIC 27**, Revised Policy on Withdrawals
- **08-09 CIC 26**, Application of GE Courses
- **08-09 CIC 29**, Proposed Online and Hybrid Course Modification Form for Existing Courses, as further explained by **08-09 BEC 10**
- **08-09 CIC 30**, Proposed On-line Format for the M.S. Educational Leadership
- **08-09 CAPR 15**, Name Change for LHLS
- **08-09 CAPR 16**, and **08-09 CIC 33**, Minor In Hospitality And Tourism, *as modified by ExCom to delete the references to the BS degree, as minors are not offered within a degree*
- **08-09 CAPR 17**, and **08-09 CIC 32**, Minor in Recreation Therapy *as modified by ExCom to delete the references to the BS degree, as minors are not offered within a degree*

President's approval of the above action items /date

08-09 CIC 31, Curricular Procedures Manual; 2009 Online Version was acknowledged by the Senate; all changes to the document had been previously approved by the Senate

08-09 COBRA 4, Revenue and Budget Implications of the Online Campus Initiative was presented to the Senate as an information item

Evelyn Lopez-Munoz, Energy Manager was elected to the Senate as staff representative; nominations and short statements were presented in **08-09 BEC 9**, Staff Representative nominations to the Academic Senate 09-11

The ACIP Report to the Senate (Academic Council on International Programs) was given by Donna Wiley and a short video on the benefit of International Programs was viewed

VP Dalton gave an Enrollment update on figures and new strategies

Cathy Coulman provided information on the H1N1 virus and the actions that CSUEB is taking to create Business Continuity Plans (BCP) for the various possible scenarios. Rita Liberti is providing faculty input at meetings. Faculty should begin considering plans for continuing instruction in an emergency situation.

A Budget Forum Update is being planned for Thursday June 4th 2-3PM in the Multi Purpose Room B; this will provide the latest 09-10 budget information that we have, including the impact of the elections

The Provost announced the upcoming retirements of 3 important people in Academic Affairs, Bellone, Towner and Gonzales, and the afternoon party on June 9th to celebrate their many years of contributions to the University

xc: Administrative Officers
College Deans
Department Chairs

Further Actions Acknowledged by the President
Provost's initials:

