

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

May 28, 2009

TO: President Mo Qayoumi

FROM: Susan Opp, Chair, Academic Senate



SUBJECT: Actions of the Academic Senate

At its meeting of Tuesday, May 19, 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 BEC 11**, Assigned Time for Chairs of CAPR and CIC
- **08-09 CIC 35**, Application of Courses for GE
- **08-09 CIC 36**, Best Practices for Using the Early Alert System and Frequency of Assessments
- **08-09 CIC 37**, Retention of Infrequently Offered Courses
- **08-09 CIC 38**, Application of Courses for GE
- **08-09 CIC 39**, MS, Taxation– WASC approval for online
- **08-09 CIC 40**, BS, Business Administration– WASC approval for online
- **08-09 CIC 41 revised**, BS, Health Science– WASC approval for online
- **08-09 CIC 42**, New Certificate in Sustainable Resource Mgmt
- **08-09 CIC 34**, Modification of the Engineering Degree Options
- **08-09 CIC 28** and **08-09 CAPR 21**, Proposed New Option in Early Childhood Education, M.S. Education
- **08-09 CAPR 18**, Five-Year Program Review for Art
- **08-09 CAPR 19**, Five-Year Program Review for the outside accredited programs within the College of Business and Economics
- **08-09 CAPR 20**, Five-Year Program Review for Recreation
- **08-09 CAPR 23**, Revision of the 5-Year Program Review Process, as amended with the removal of the Outside Reviewer Rubric and with a request that a link to the data web page (ie. data provided by Planning & Institutional Research for inclusion in the 5 year reviews and annual reports) be on the Senate web page
- **08-09 cFAC 6**, Periodic Evaluation of Temp Faculty policy revision, as amended on the floor of the Senate
- **08-09 CFAI 1**, Revisions to the Fairness Document

President's approval of the above action items /date

Faculty were encouraged to attend the upcoming Budget Forum on June 4th from 2-3

The CSU approved a 10% student fee increase and the MBA fee, effective Fall 09

Recreation & Wellness Groundbreaking on May 21st ; a Director is expected to be onboard in July

xc: Administrative Officers
College Deans
Department Chairs

Further Actions Acknowledged by the President
Provost's initials:

