

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

January 28, 2010

TO: President Mo Qayoumi



FROM: Dianne Rush Woods, Chair, Academic Senate

SUBJECT: Actions of the Academic Senate

At its meeting of Tuesday, January 26, 2010 the Academic Senate took the following actions:

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

- **09-10 CAPR 10**, Change of Status of Multimedia Program
- **09-10 CAPR 7** New Options for the BA Chemistry, Biochemistry, Biology and Physics;
09-10 CIC 13, New Options in Biochemistry, Biology, Chemistry, Physics
- **09-10 CIC 10**, Priority Registration
- **09-10 CIC 11**, Taxation Certificate offered online
- **09-10 CIC 12**, Application of Music Courses for GE Area C1, *as revised* to state “current” in place of “04-09” in the action requested.
- **09-10 CIC 7revised**, New Course Add Period Policy, *as revised* to change the title “administrative” add period to “late” add period, to require approval of both the instructor and the academic department offering the course, and to keep the 11 day total add period, but change the early add to 6 days and the late add to 5 days. Clarification language was later added to the background information, based on Senate discussion, in order to help with implementation of the policy.

President’s approval of the above action items /date

Elected Cal Caplan, Kinesiology, as Vice Chair of the Academic Senate

Agreed to send a letter of commendation to Susan Opp for her service to the faculty as Senate Chair

New Provost, James Houppis from Chico, and new AVP, APGS, Sue Opp were announced

Upcoming Budget & Enrollment Forums were announced, to review the draft Budget and Enrollment Plan for 2010-11 within the university divisions

Reports:

- Presentation of the draft Academic Affairs Budget for 2010-11 by the Provost
- Presentation regarding the migration to Google mail, starting Jan 29th, by Charles/Smurthwaite/Dixon

xc: Administrative Officers
College Deans
Department Chairs

Further Actions Acknowledged by the President
Provost’s initials:

