

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

February 3, 2011

TO: President Mo Qayoumi



FROM: Dianne Rush Woods, Chair, Academic Senate

SUBJECT: Actions of the Academic Senate

At its meeting of Tuesday, February 1, 2011 the Academic Senate took the following actions:

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

- **10-11 CAPR 4**, Inclusion of procedure timeline flow-diagrams and liaison memo templates in 08-09 CAPR 23 (revised)
- **10-11 CIC 3**, Honors Policy

President's approval of the above action items /date

Approved by the Senate:

- **10-11 BEC 4**, First-Second Readings
- **10-11 BEC 7**, Consent Calendar

Accepted by the Senate:

- **10-11 BEC 5**, Electronic dissemination of information (via Senate listserv)

Watched a power point presentation on the budget by Debbie Brothwell.

CFA Chapter President, Brian McKenzie, gave a report on a series of initiatives based on a strategy of building a community of faculty.

xc: Administrative Officers
College Deans
Department Chairs

Further Actions Acknowledged by the President
Provost's initials:

