

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

April 28, 2011

TO: President Mo Qayoumi



FROM: Dianne Rush Woods, Chair, Academic Senate

SUBJECT: Actions of the Academic Senate

At its meeting on Tuesday, April 26, 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 FAC 3**, Policy on the Appointment of Distinguished Visiting Scholars, as amended to add “and consistent with the CBA” in the last paragraph (3.1) and to remove “formed and” in 2.1.

President’s approval of the above action items /date

The following items were approved by the Senate for a Special University-wide Spring Election:

- **10-11 BEC 9**, proposed Constitution/Bylaws changes regarding the Academic Senate and ExCom memberships, as amended to indicate “ex-officio voting member” for the Provost.
- Campus vote on Academic Freedom language proposed for the Statewide Senate Constitution

The following item was postponed to the next Senate meeting:

- **10-11 CIC 6** and **10-11 CAPR 12**, new Option in General Biology, B.A. Biological Science

A Presentation to the Senate on the proposed CSUEB Academic Access, Enhancement and Excellence(A2E2) Student Fee was provided by AVP Opp and Sally Murphy; faculty/student feedback was provided

An Online Initiative discussion did not happen for lack of time

Osher Lifelong Learning Institute (OLLI) Presentation was cancelled, as a representative was not available to attend the meeting.

Announcements:

- Chancellor Reed met with ExCom members to explain that Leroy Morishita was a finalist for the SJSU Presidential Search and has been appointed as Interim President of CSUEB starting July 1st. He will be a permanent appointment if his 1 year evaluation is good. Morishita has been invited to attend an ExCom and/or Senate meeting this year, if his schedule permits.
- Summer will be in State Support in order to help fill our target for next year.
- A budget presentation will be given at the final Senate meeting, to update faculty on the latest information about the 11-12 budget; we have no longer have a structural deficit, which is good news.

xc: Administrative Officers
College Deans
Department Chairs

Further Actions Acknowledged by the President
Provost’s initials:

