

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

May 19, 2011

TO: President Mo Qayoumi



FROM: Dianne Rush Woods, Chair, Academic Senate

SUBJECT: Actions of the Academic Senate

At its meeting on Tuesday, May 17, 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 13** and **10-11 CIC 13**, MBA Option, Global Innovators
- **10-11 CAPR 14**, Proposed amendments to 08-09 CAPR 23 (revised), 5-year Program Review Policy
- **10-11 CAPR 15**, Five-Year Program Review for Engineering
- **10-11 CAPR 17 and 10-11 CIC 15** New Certificate in Foundational Level General Science
- **10-11 CIC 6** and **10-11 CAPR 12**, new Option in General Biology, B.A. Biological Science
- **10-11 CIC 7**, Application of Courses for GE
- **10-11 CIC 8**, Engineering Restructuring, and **10-11 CAPR 11**, New Engineering BS degrees in Computer Engineering and Industrial Engineering and discontinuance of options with the same names
- **10-11 CIC 10**, Application of Courses for GE
- **10-11 CIC 11 and CAPR 10**, MLL Options Discontinuances
- **10-11 CIC 12**, Return to former Registration Unit Limits, with a suggested referral for next year to add a condition for additional units, such as a GPA minimum.
- **10-11 CIC 16**, New Freshman Clusters
- **10-11 cFAC 4revised**, Dept Chair appointment policy
- **10-11 CFAI 1**, Fairness Document Revision, as revised to replace “appropriate” with “designated” in front of the word faculty member in the highlighted area, and to change the time allowed to 15 days

President's approval of the above action items /date

The following documents were approved by the Senate:

- **10-11 BEC 10**, Staff representative to the Senate and Denise Crozier was elected as staff rep
- **10-11 BEC 11**, Appointment of Diversity & Equity Liaison Officer (DELO) for 2011-13 and Terry Jones was re-elected for another term
- **10-11 BEC 12**, Resolution regarding American Institutions and Title V, with deletion of extra “resolved” at end of 2nd resolve clause

The following item was accepted by the Senate as an information item:

- **10-11 CIC 14**, Modification of the “New Course Request” Form

The following item was discussed and the decision postponed to the next Senate meeting:

- **10-11 cFAC 5**, Syllabus Policy

The following items were postponed to the next Senate meeting, due to lack of time:

- **10-11 cFDE 1**, Revised CSUEB Diversity Plan
- **10-11 cFDE 2**, LGBT Resolution

The Annual Report from Academic Council on International Programs (ACIP) representative, Lettie Ramirez, was given.

xc: Administrative Officers
College Deans
Department Chairs

Further Actions Acknowledged by the President
Provost's initials:

