

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

July 21, 2011

TO: President Mo Qayoumi



FROM: Dianne Rush Woods, Chair, Academic Senate

SUBJECT: Actions of the Academic Senate – **revised**

At its meeting on Tuesday, May 31, 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 8 revised, and 10-11 CIC 9 revised** Engineering Certificates
- **10-11 CAPR 18**, Five Year Review of Externally Accredited MSW Program
- **10-11 CIC 17revised**, GE Applications
- **10-11 cFAC 5**, Syllabus Policy, as amended on the 2nd draft on sharepoint (course “requirements”, rather than assignments; specify CSUEB email; and add the following statement “**Instructors should note on their syllabi that unanticipated circumstances including discovery of the need to spend more time mastering particular content may require changes to the syllabus. In such situations, instructors should discuss the need for making such changes with students prior to making them.**”. Barrett noted she was working with MATS to provide a syllabus template.
- **10-11 cFDE 1**, Revised CSUEB Diversity Plan

President’s approval of the above action items /date

The following documents were approved by the Senate:

- **10-11 BEC 13**, Revision of the Standing Rules
- **10-11 cFDE 2**, LGBT Resolution, as amended to correct the first “solved” to “resolved” and correct the name to “Office of” faculty Development and delete “Center”; another amendment is to add “East Bay” to the last paragraph after University. FDEC pledges to operationalize this resolution. It was noted that annual training was not mandated, just encouraged.

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

- **10-11 CAPR 19**, ILO Subcommittee Report for 10-11
- **10-11 COBRA 1**, Final COBRA Report and Recommendations to the President. The Chair praised the new Academic Affairs budget model.

The 2010-11 Sue Schaefer Faculty Service Award was presented to Jennifer Eagan, Philosophy; and the 2010-11 Outstanding Professor, Steve Gutierrez, English, was announced and he will be celebrated next year at the Faculty Honors Convocation.

CFO Shawn Bibb provided an update on the CSUEB 2011-12 Budget; Academic Affairs got more money, but more students are being taught. He noted that if the tax efforts fail and the CSU receives an additional \$500M cut, then student fees may be raised up to 32%.

Seitz provided the Senate with a recap of the Research Strategic Planning Task Force report, which noted the many interviews, both on campus and systemwide, and EB focus groups held by the TF, as well as an online

survey. Although the Research Committee participated in the process, it was suggested that the final report be vetted through CR, once it is approved by administration.

“Meet and Greet” with President-Select Leroy Morishita, who addressed both the incoming and outgoing senators. He will be on campus beginning July 1st and is looking forward to working with faculty governance. He also noted that students paying a higher portion of their fees than the state contribution is a first in the state and signifies a change in state priorities.

No report from IT was given regarding the recent server problem and temporary loss of staff documents (Thompson)

Certificates of Appreciation were provided to the Standing Committee Chairs and ExCom members for their devoted efforts this year; Certificates of Appreciation will also be mailed to the active 2010-11 Senators and to non-standing committee chairs, who also worked very hard this year.

A reception for the retiring Senate staff members, Jackie Alnor and Susan Correia, was held between meetings.

xc: Administrative Officers
College Deans
Department Chairs

Further Actions Acknowledged by the President
Provost's initials:

