

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

October 12, 2010

TO: President Mo Qayoumi



FROM: Dianne Rush Woods, Chair, Academic Senate

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

At its meeting of Tuesday, June 1, 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 18**, Program Review for MPA, noting that AACSB accreditation issues should be sorted out between the dept chair, the CBE Dean, and the Provost.
- **09-10 CIC 33**, Retention of Infrequently Offered Courses Not Taught for Three Years, as revised to retain MLL 3130 and Math 6210 and to correct the titles on 2 SOC courses.
- **09-10 FAC 5 revised**, Modifications to the Emeritus Policy, incl Lecturers, as revised to correct the Bylaws reference to Article 1 Section 4 *
- **09-10 FAC 9**, Policy for the Appointment, Placement and Evaluation of Coaches
- **09-10 FAC 10** Revisions/Clarifications for RTP, as revised to remove the Dean from the approval process for establishment of criteria and standards, although s/he is part of the consultation process. Minor editing errors noted on sharepoint were also included. Other faculty concerns about this document should be emailed to Dee Andrews for FAC discussion next year. *
- **09-10 FAC 11**, Professional Leave Policy revisions, as revised to add a representative from the library.

President's approval of the above action items /date

The Sue Schaefer Faculty Service Award was presented to Bruce Trumbo, Statistics & Biostatistics. Sue Schaefer noted Trumbo's participation in every committee on campus and his stellar (national) standing in his field and added that he was a friend, mentor and guiding light. Trumbo noted that these are important times to be active in faculty governance, especially for junior faculty.

The ACIP Report (Academic Council on International Programs) was given by Donna Wiley

An IT update was provided by Holly Fowler, noting a new policy to change passwords every 120 days, a new service catalog will be available this summer, and an update on the virtual computer labs was given.

Terry Jones, Social Work, spoke about Diversity Plan compliance and an upcoming Campus Climate Survey

The Chair gave an update on the Special Senate meeting plans and invited faculty to attend on June 8th 2-4PM in SCI S143

Faculty are encouraged to attend graduation ceremonies. Provost Houpis and Chair Woods both noted the importance of faculty attendance as meaningful to students and their parents.

Certificates of appreciation were given to Executive Committee members (and the Chair, signed by senators)

xc: Administrative Officers
College Deans
Department Chairs

Further Actions Acknowledged by the President
Provost's initials:

* item was not signed by the President and will be returned to committee

