

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE  
ACADEMIC SENATE

September 28, 2011

TO: Members of the Academic Senate

FROM: Mike Mahoney, Chair, Academic Senate

SUBJECT: **Academic Senate Meeting AGENDA**

DATE of MEETING: **Tuesday, October 4, 2011; 2:00 - 4:00pm; UU 311**

A G E N D A

1. Approval of the Agenda
2. Approval of the [Minutes from the Organizational meeting on 05-31-11](#) (*available on SharePoint*)
3. **Reports**
  - A. Report of the Chair
  - B. Report of the President
  - C. Report of the Provost
  - D. Report of the Statewide Academic Senators
  - E. Report of Student Government
4. [11-12 BEC 1](#), Standing Rules of the Academic Senate (*mandated by the Bylaws to be approved at the first Senate meeting*)
5. Consent Calendar (*no items at this meeting*)
6. [11-12 BEC 2](#), Nominations for the University Layoff Committee (UCL), 2011-12 (*mandated by the Bylaws to be approved at the first Senate meeting*)
7. [11-12 BEC 3](#), Meeting Schedule for the 2011-12 Academic Senate (*info to the Senate*)
8. [11-12 BEC 4](#), Constitution and Bylaws Voting Requirement Modification (*first reading*)
9. [Budget Report](#) (*Deputy Vice President Debbie Brothwell*)
10. [Interim WASC Report](#) and [Response Letter](#) (*AVP Sue Opp, info to the Senate*)
11. Report of the CFA (*Time Certain, no later than 3:50*)
12. Adjournment

cc: Administrative Officers  
College Deans  
xc: Department Chairs