



TO: Members of the Academic Senate  
FROM: Mike Mahoney, Chair, Academic Senate  
SUBJECT: **Academic Senate Meeting Agenda**  
MEETING DATE: Tuesday, **May 8, 2012**, 2–4pm in UU 311

**AGENDA**

1. Approval of the agenda
2. Approval of the [Senate minutes of April 24, 2012](#)
3. **Reports**
  - a. Report of the Chair
  - b. Report of the President
  - c. Report of the Provost
  - d. Report of the Statewide Academic Senator
  - e. Report of Student Government
4. **Consent Calendar:**
  - a. [11-12 CIC 18, 11-12 CAPR 16](#) (*first appearance*)
    - [Discontinuance of Minor in Recreation Therapy](#)
    - [Discontinuance of Certificate in Youth Services Administration](#)
    - [Discontinuance of Minor in Youth Services Administration](#)
  - b. [11-12 CIC 8, Applications for General Education Status](#) (*first appearance*)
5. [11-12 CAPR 12, Institutional Learning Outcomes](#) (*second reading*)
  - [Institutional Learning Outcomes Document](#)
6. [11-12 CR 3, CSU East Bay Institute for STEM Education](#)
  - [Proposal for CSU East Bay Institute for STEM Education](#) (*second reading*)
7. Report on the CSUEB Budget for 2012-13 and Proposed Foundation Name Change (*VP Wells, 3pm time certain*)
8. [11-12 CIC 10](#), → [11-12 CAPR 10](#)
  - [Proposal for Certificate in Criminal Justice](#) (*first reading*)
9. [11-12 CIC 12, Removal of Postbaccalaureate Grades from Graduate Grade Point Average](#) (*first reading*)
10. [11-12 CIC 13, Catalog Rights for Graduate Students](#) (*first reading*)
11. [11-12 CIC 14, Graduate Residency Requirement](#) (*first reading*)
12. [11-12 BEC 7, Election of a DELO for 2012-13](#) (*first reading*)
  - [Article XII, Section 2, Diversity & Equity Liaison Officer \(DELO\)](#)
13. [11-12 CR 2 revised, Centers and Institutes Policy and Procedures](#) (*first reading*)
  - [Revised Centers and Institutes Policy and Procedures](#)
14. [11-12 CAPR 11, Five-Year Program Review of the BA in LAST](#) (*first reading*)
15. [11-12 CAPR 13, Five-Year Program Review of the BA/MA in Communication](#) (*first reading*)
16. [11-12 CIC 17, 11-12 CAPR 15](#) (*first reading*)
  - [Single Subject Program in Foundational Math](#)
17. [11-12 FAC 5, Range Elevation Policy and Procedures](#) (*first reading*)
18. [11-12 FAC 6, Appointment and Review of Administrative Officers](#) (*first reading*)
19. [11-12 FAC 7, Library Faculty Retention, Tenure, and Promotion](#) (*first reading*)
20. Report of the CFA (*time certain, no later than 3:50pm*)
21. Adjournment

cc: Administrative Officers  
College Deans  
Department Chairs