# Summary of Actions from the Meeting of May 8, 2012

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<tr>
<th>Senate #</th>
<th>Consent Calendar – First Appearance</th>
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<tbody>
<tr>
<td>11-12 CAPR 16</td>
<td>Discontinuance of Minor in Recreation Therapy</td>
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<td>11-12 CIC 18</td>
<td>Discontinuance of Certificate in Youth Services Administration</td>
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<td>11-12 CIC 8</td>
<td>Discontinuance of Minor in Youth Services Administration</td>
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<tr>
<td>11-12 CAPR 12</td>
<td>Applications for General Education status</td>
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<td>11-12 CR 3</td>
<td>Institutional Learning Outcomes, approved ILOs separate from subcommittee charge; subcommittee issue referred back to CAPR</td>
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<td>11-12 CIC 10</td>
<td>CSU East Bay Institute for STEM Education, recommend approval</td>
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## Action Items

- **11-12 CAPR 12**: Institutional Learning Outcomes, approved ILOs separate from subcommittee charge; subcommittee issue referred back to CAPR
- **11-12 CR 3**: CSU East Bay Institute for STEM Education, recommend approval

## First Readings

- **11-12 CAPR 10**: Proposal for Certificate in Criminal Justice, first reading
- **11-12 CIC 10**: Proposal for Certificate in Criminal Justice, first reading
- **11-12 CIC 12**: Removal of Postbaccaluareate Grades from Graduate Grade Point Average, first reading
- **11-12 CIC 13**: Catalog Rights for Graduate Students, first reading
- **11-12 CIC 14**: Graduate Residency Requirement, first reading
- **11-12 BEC 7**: Election of a DELO for 2012-13, first reading
- **11-12 CR 2 revised**: Centers and Institutes Policy and Procedures, first reading
- **11-12 CAPR 11**: Five-year Program Review of the BA in Latin American Studies, first reading
- **11-12 CAPR 13**: Five-year Program Review of the BA/MA in Communication, first reading
- **11-12 CAPR 15**: Single Subject Preparation Program in Foundational Math, first reading
- **11-12 FAC 5**: Range Elevation Policy and Procedures, first reading

## Reports

### Senate Chair

Brief report on upcoming events: Student Honors on May 12; Diversity Day on May 16; President’s Investiture with al Fresco, Faculty Honors, and Gala all on October 12, 2012

### Provost

Provost Houpis reported that there were 17 tenure track hires for the colleges and library, with 4 searches rolled over to next year; he reminded faculty how important it was for them to complete the Academic Technology Survey and participate in the upcoming forums

### Statewide Academic Senators

Senator Woods announced the results of the ASCSU election of officers; read the titles of the resolutions passed; discussed the items proposed to the BOT Committee on Finance by AVC Quillian to address next year’s budget

### VP of Administration and Finance

VP Wells provided a summary of what CSUEB is planning on for 2012-13; the campus is planning for a “worst case” scenario with a 6% reduction in funds (general funds only); Wells and Houpis also discussed the renaming of the (Bookstore) Foundation to University Enterprise, Inc. Wells stated that more discussion was needed before a decision could be made.

### CFA

President Eagan announced that 70% of CFA voted in the recent strike vote, and of those 70% over 90% voted in favor of a strike; negotiations with the CO were looking promising but fell apart on Saturday.