



Summary of Actions from the Meeting of May 8, 2012

Senate #	Consent Calendar – First Appearance
11-12 CAPR 16 11-12 CIC 18	Discontinuance of Minor in Recreation Therapy Discontinuance of Certificate in Youth Services Administration Discontinuance of Minor in Youth Services Administration
11-12 CIC 8	Applications for General Education status

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 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 11-12 CIC 17	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