



Summary of Actions from the Meeting of May 22, 2012

Senate #	Consent Calendar – First Appearance
11-12 CIC 20	Applications for General Education Status
11-12 CAPR 1, 11-12 CIC 7	Discontinuance of the BCLAD and RLA credential programs

**Action Items**

11-12 CAPR 16, 11-12 CIC 18	Discontinuances of Minor in Recreation Therapy, Minor in Youth Services Administration, and Certificate in Youth Services Administration – by consent
11-12 CIC 8	Applications for General Education Status – by consent
11-12 CAPR 10 11-12 CIC 10	Proposal for Certificate in Criminal Justice – recommend approval
11-12 CIC 12	Removal of Postbaccaluatee Grades from Graduate Grade Point Average – recommend approval as amended
11-12 CIC 13	Catalog Rights for Graduate Students – recommend approval
11-12 CIC 14	Graduate Residency Requirement - tabled
11-12 BEC 7	Election of a DELO for 2012-13 – Kim Geron elected for one-year term 2012-13
11-12 CR 2 revised	Centers and Institutes Policy and Procedures – recommend approval
11-12 CAPR 11	Five-year Program Review of the BA in Latin American Studies – recommend approval
11-12 CAPR 13	Five-year Program Review of the BA/MA in Communication – recommend approval
11-12 CAPR 15 11-12 CIC 17	Single Subject Preparation Program in Foundational Math – recommend approval

**First Readings**

11-12 FAC 6	Appointment and Review of Administrative Officers
11-12 FAC 7	Library Faculty Retention, Tenure, and Promotion
11-12 CAPR 14, 11-12 CIC 16	BS in Kinesiology, revisions and option changes
11-12 CAPR 18, 11-12 CIC 19	Certificate in Speech-Language Pathology
11-12 BEC 8	Proposal to create a permanent Information Technology Advisory Committee

**Reports**

Senate Chair	Chair Mahoney announced that Senate Coordinator Tamra Donnelly was moving to another position on campus in APGS. Upcoming events include Third Annual Research and Poster Exhibit (5/22/12); SCI Commencement on 6/15; CLASS and CBE Commencements on 6/16; Concord and CEAS Commencements on 6/17; President’s Investiture on 10/12, along with Faculty Honors Convocation, al Fresco and a Gala on the same day. Congratulations to Derek Kimball, recipient of the Outstanding Professor Award for 2012. A2E2 Committee discussed a rise in the A2E2 fee from \$40 to \$80 per quarter. The Executive Committee will hold a one hour business meeting from 2-3 on 5/29, then meet in closed session. Committee Chairs and Secretaries are being elected in committee organizational meetings, and the final rosters will be posted on the Senate website. The final Senate Meeting will be held on June 5 from 2-4pm. The Organizational Meeting for 2012-13 will be held beginning at 4:15, when the Senate will elect its officers and Executive Committee members-at-large. Chair Mahoney announced that he would not seek re-election as Chair of the Academic Senate.
President	President Morishita discussed the state of the budget and implications of the May revise
Provost	Provost Houpis mentioned Back to the Bay is scheduled for September 20, 2012. The provost’s office will fund regalia rentals for new faculty so they can take part in the once-in-a-career event of the President’s Investiture; discussed the A2E2 fee and what it funds
Statewide Academic Senators	Senator Woods reported out at the last Senate meeting; Senator Fleming discussed the intention of ASCSU to discontinue a single lobbying day in Sacramento, and instead ask that campus constituents contact their local legislators directly.
Student Government	ASI President Prado announced that ASI elections for 2012-13 will be held May 23-30, and he encourages all students to vote and get involved. A rally in support of middle class scholarships was held last week, at which student budget demands were presented.
CFA	Kim Geron reported that the bargaining process is continuing and the CFA is hoping that a fair contract will be negotiated.