



Summary of Actions from the Meeting of October 4, 2011

Senate #	Action Items
11-12 BEC 1	<a href="#">Standing Rules of the Academic Senate approved as amended</a>
11-12 BEC 2	<a href="#">Nominations for the University Layoff Committee for 2011-12 approved</a>
11-12 BEC 3	<a href="#">Meeting Schedule for the 2011-12 Academic Senate (information item)</a>
11-12 BEC 4	<a href="#">Constitution and Bylaws Voting Requirement Modification</a> (first reading)
<b>Reports</b>	
Senate Chair	Chair Mahoney introduced new Senate Coordinator Tamra Donnelly, thanked Susan Correia for her continuing support, announced Nobel Prize awarded to Professor Laura Nelson’s husband, Saul Perlmutter; discussed administrative staffing changes and searches, tenure track searches, enrollment report
President	No report
Provost	No report
Statewide Academic Senator	Senator Woods said <a href="#">ASCSU report</a> posted online, senate has been discussing BOT policy on presidential searches, CSU budget request
Student Government	No report
CFA	President Eagan encouraged faculty to be involved, announced concerted action on 11/17/11
DVP Brothwell	Presented a PowerPoint presentation on the 2011-12 CSUEB budget
AVP Opp	Presentation on the <a href="#">WASC Interim Report</a> and the <a href="#">WASC Response Letter</a>