



Summary of Actions from the Senate Meeting of May 7, 2013

Passed Action Items	
12-13 COBRA 1 revised	Proposed date and time changes for meeting schedule; first reading waived
12-13 CR 3 revised	Amendment to CSUEB Bylaws regarding CR procedure and the Centers and Institutes Policies and Procedures document; special election to be held
12-13 FAC 9 amended	Changes to the Constitution and Bylaws of the University Faculty of CSU East Bay; special election to be held
12-13 CR 4 12-13 FAC 10	Proposed Faculty Awards
12-13 CAPR 10 revised	Program Review Schedule change for Engineering
12-13 CAPR 12 12-13 CIC 15	New Self-support certificate request for Health Informatics Graduate Certificate in the Department of Public Affairs and Administration
12-13 CAPR 13 12-13 CIC 16	Request for discontinuance of the Management of Human Resources and Change MPA option
12-13 CAPR 17 12-13 CIC 10	Discontinuance of the Teacher Education Certificate Program: Cross-Cultural, Language, and Academic Development
12-13 CAPR 18 12-13 CIC 11	Discontinuance of the Teacher Education Certificate Program: Children’s Literature
First Readings	
12-13 CIC 12	Providing contracts for incomplete coursework on PeopleSoft
12-13 CAPR 16	Temporary Suspension of the Master of Arts and Master of Science in Interdisciplinary Studies
12-13 BEC 6	Resolution Regarding Fee Structure at the CSU
12-13 CAPR 19	Five-Year Program Review for History
Reports	
Chair	Chair Watnik distributed his report electronically, and can be viewed here ;
President	President absent; no report.
Provost	Provost Houpis congratulated Dr. Nancy Mangold as the recipient of the 2012-2013 George and Miriam Phillips Outstanding Professor Award, and thanked Dr. Jason Singley for his hard work on the “Week of Scholarship.” The Provost reported that the Chancellor’s office has approved 10 online courses for funding, one of which was submitted by Dr. Rafael Hernandez. Dr. Julia Olkin has been working with other CSU faculty to expand “Statway.” There are an additional 40 course redesigns in the works.
Statewide Academic Senators	ASCSU Senator Gubernat reported that the Final 12-13 Plenary will be taking place during the week of 5/27.
Student Government	President Chang thanked faculty for their collaboration with ASI and reported that ASI will be presenting their strategic plan at the 5/22 Town Hall meeting.
CFA	CFA representative Jennifer Eagan informed the Senate that the CFA will be hosting a happy hour in the Biella room at 4pm on June 4, and encourages all to attend.