



Summary of Actions from the Senate Meeting of May 19, 2015

PASSED ACTION ITEMS	
14-15: CAPR 16 , CAPR 17 , CIC 26 , CIC 27	Request for the discontinuance of the options in Liberal Studies B.A. and Request for the revision of the options in Liberal Studies B.A
14-15 CIC 17	Human Development application for D1-3 GE
14-15 CAPR 9	<u>CAPR Report of the Five-Year Program Review for BS in Hospitality and Tourism, BS in Recreation and MS in Recreation and Tourism (2009-2014)</u>
14-15: CAPR 20 , CAPR 21 , CAPR 22 , CIC 33	Request for dissolution of the Math & Computer Science Department, Request for the formation of a Mathematics Department, Request for the formation of a Computer Science Department , Separation of the Department of Math and Computer Science into Two Departments
14-15 CIC 30	GE Course approvals
14-15 FAC 12 amended	Calendar Recommendation of a 5-day Thanksgiving Break Semester Calendar
14-15 CIC 18	Construction Management BS Major revision for 180 unit compliance
14-15 CIC 15	Graduate Residency Requirement
14-15 CIC 16	Minimum Course Grade Requirement for Master's Programs
14-15 CIC 23	Thesis Committee Requirements
14-15 FAC 5	Inclusion of the Administrative Review of the University Diversity Officer under UARC Review - Suggested Changes to the <i>Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB</i>
14-15 FAC 10	Inclusion of the Administrative Review of the Director of Sustainability under UARC Review - Suggested Changes to the <i>Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB</i>
14-15 FAC 3 revised	Proposed policy on adding courses exempted from student evaluations
14-15 CAPR 18	CAPR Recommendation to Suspend 5-Year Reviews
INFORMATION ITEMS	
14-15 FAC 13	Results of the Educational Experience Enhancement Award
14-15 COBRA 3	Report on the Impact of the 2014 Summer Session Conducted through the University Extension
14-15 CIC 35	Guidelines for Master's Program Conversion from Quarter to Semester
ELECTIONS	
Stephen Andrews, Staff Senator, CBE	
REPORTS	
Chair	Hedrick reported that at its last meeting, ExCom unanimously recommended Nancy Thompson to be Interim GE Director.
President	President absent; no report
Provost	Provost Houpis reported that the search committees for College of Science Dean,

	Dean of Graduate Studies, and Dean of Undergraduate Studies are being formed.
Statewide Academic Senators	Gubernat reported that the summary of resolutions from the May ASCSU plenary and the results of elections for next year's ASCSU officers were sent to the Senate list. Gubernat and Fleming thanked Karplus and Eagan for serving as alternates.
Student Government	No representatives; no report
Semester Conversion	Singley reported that the directors are hoping to meet the June 1 timeline to review department funding. Last week the steering committee was given an update on software implementation, expected to be in October. They will be asking ExCom to form a task force on time modules for the semester schedule
CFA	No report