TO: President Norma S. Rees
FROM: Don Sawyer, Chair, Academic Senate
SUBJECT: Actions of the Academic Senate

At its meeting of Tuesday, February 7, 2006 the Academic Senate took the following actions:

The following items were approved by the Senate and are forwarded to the President for approval:

- **05-06 FAC 3**, Endowed Faculty Honors; revised to add “; effective upon the signature of the President” to the action requested as well as to change “professor” to “faculty member” in section 2.1
- **05-06 FAC 4**, PT&R Document Section 4.2.1b; revised to add “; effective upon the signature of the President” to the Action Requested, as well as to move the paragraph on page 2 to action requested
- **05-06 CAPR 4**, 5 Year Program Review for the Nursing Program; revised to change “considered” to “concerned” in paragraph 3 and to change both references to Contra Costa Campus to read “Concord Campus”
- **05-06 CIC 7**, General Education application of courses
- **05-06 CIC 8**, Policy on Rubrics and the Approval Process for Assessment of GE Student Learning Outcomes; revised to add “; effective upon the signature of the President” to the action requested
- **05-06 CIC 9**, English Language Proficiency Test Equivalency Scores (IELTS); revised to add “; effective upon the signature of the President” to the action requested, as well as substituting the word “will” for “should” in the action requested
- **05-06 CIC 10**, Proposal for Learning Outcomes in Upper Division Humanities, General Education (G.E.) Area C4; revised to add “; effective upon the signature of the President” to the action requested

Accepted **05-06 COBRA 3**, Recommendations to the President on possible 2006-07 CSUEB Budget Adjustments

Did NOT pass **05-06 CIC 11**, Proposal for Learning Outcomes in Area A1 (Oral Communication)

Heard an announcement of the upcoming Conference on the 1st Amendment, hosted by CSUEB

Heard the President’s announcement regarding Graduation Ceremony changes