TO: President Mo Qayoumi

FROM: Sue Opp, Chair, Academic Senate

SUBJECT: Revised Actions of the Executive Committee of the Academic Senate

At its meeting on May 26, 2009, the Executive Committee of the Academic Senate took the following actions:

Forwarded to the Academic Senate:
- 08-09 CIC 43, Proposed Discontinuances and Adoptions of new Options in the MPA Degree Program;
- 08-09 CAPR 28, Approval of the MPA Option in Public Human Resources Management and Change;
- 08-09 CAPR 29, Approval of Discontinuance of MPA Option in Public Policy Development;
- 08-09 CAPR 30, Approval of Discontinuance of the MPA Option in Public Management;
- 08-09 CAPR 31, Approval of the MPA Option in Public Management and Policy;
- 08-09 CAPR 32, Approval of the Discontinuance of the MPA Option in Organizational Change; and
- 08-09 CAPR 33, Approval of the MPA Option in Management of Human Resources and Change

- 08-09 CIC 45, Application of Courses for GE
- 08-09 CIC 46, Timeline change and routing of requests for New and Discontinued Programs-Options-Minors-Certificates-Credentials-SSMPPs (and proposed significant modifications to these)
- 08-09 CIC 47, GE-Approved Course Syllabi Requirement
- 08-09 CR 5, Organized Research Units (Centers and Institutes): Policies and Procedures
- Proposed Bylaws changes (see below) for placement on the Fall ballot with previous bylaws changes that did not pass due to lack of voter participation
- 08-09 CR 6, Recommendation to approve the CSUEB Center for College Students with Autistic Spectrum Disorders (CCSASD) as an Organized Research Unit
- 08-09 COBRA 5, COBRA’s Annual Report and Recommendations to the President
- 08-09 eFAC 7, Academic Dishonesty Policy revision
- 08-09 eFAC 8, Modifications to the Retention, Tenure, and Promotion Policy and Procedures (RTP; formerly PTR); as modified by draft 08-09 BEC 12, “Opt-out” Provision for New 09-10 RTP Policy and Procedures; and draft 08-09 BEC 13, Proposed additional modifications to 08-09 eFAC 8 (the RTP document)
- 08-09 eFAC 9, Interim Coaches Evaluation Policy, 09-10
- 08-09 eFAC 10, Bylaws of the Library Faculty
- 08-09 CIC 48, Proposed Substantial Modification of M.S. Speech Pathology and 08-09 CAPR 34, Request for Approval of the Revision of the M.S. in Speech Pathology and Audiology
- 08-09 CIC 44, Proposed Discontinuances and adoptions of new Options in the B.A. Communications degree program and 08-09 CAPR 25, Request for Discontinuances of 9 Options in the BA, Communication; and 08-09 CAPR 26, Request for Approval of the Option in Professional, Public and Organizational Communication; and 08-09 CAPR 27, Request for Approval of the Option in Media Production

Approved:
- 08-09 CR 4, Recommendation to approve revisions to “Policies and Procedures for Committee Operations” (and placement of the proposed Bylaws change on the Senate agenda)

- 08-09 CAPR 40, Change in Committee Policies and Procedures (and placement of the proposed Bylaws change on the Senate agenda)

Appointments:
- Maria Gallegos, Biology, to replace Watnik on the Senate for Fall 09, pending a univ-wide election to replace him for the remainder of the year
- Confirmation of the (enthusiastic) email vote to appoint Robert Phelps as University Honors Program Director (term 09-11)

Discussion in closed session regarding the current administrative searches

FAC Announcement: 08-09 Sue Schaefer Faculty Service Award will be presented to Russ Merris, Math Professor Emeritus at the final Senate meeting on June 2nd

Annual Report of the AALO (Terry Jones)

xc: Administrative Officers
College Deans
Department Chairs

Actions Acknowledged by the President

Provost’s initials: [Signature]