OFFICE OF THE
ACADEMIC SENATE

June 4, 2009

TO: President Mo Qayoumi

FROM: Susan Opp, Chair, Academic Senate

SUBJECT: Actions of the Academic Senate

At its meeting of Tuesday, June 2, 2009 the Academic Senate took the following actions:

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

- **08-09 CIC 38 revised**, Application of Courses for GE
- **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
  - **08-09 CIC 47**, GE-Approved Course Syllabi Requirement
- **08-09 CR 5**, Organized Research Units (Centers and Institutes): Policies and Procedures, with an amendment to update the language, replacing the word “centers” with “organized research units”
- **08-09 CR 6**, Recommendation to approve the CSUEB Center for College Students with Autistic Spectrum Disorders (CCSASD) as an Organized Research Unit
- **Senate vote to place the following new bylaws changes on a university-wide ballot in the Fall** along with other bylaws changes from earlier this year, which had a 97% approval rating, but did not have sufficient voter turnout to pass:
  - **08-09 CAPR 40**, Change in Committee Policies and Procedures, which requests and additional Presidential Appointee and has added to the duties of the committee; and
  - **08-09 CR 4**, Recommendation to approve revisions to “Policies and Procedures for Committee Operations”, which has added to the duties of the committee
  (These documents were approved by ExCom and are available on Sharepoint for review)
- **08-09 cFAC 7**, Academic Dishonesty Policy revision
- **08-09 cFAC 8**, Modifications to the Retention, Tenure, and Promotion Policy and Procedures (RTP; formerly PTR); as modified by **08-09 BEC 12**, “Opt-out” Provision for New 09-10 RTP Policy and Procedures; and **08-09 BEC 13**, Proposed additional modifications to **08-09 cFAC 8** (the RTP document). Concern was raised regarding the opportunity to rebut at every level of review. Noting that the final level combined both university committee and Presidential review and seemed therefore to be in compliance, it was noted that this was not a change from previous years and FAC will take up this issue (whether to separate this into two levels or leave as one “university” level) next year
- **08-09 cFAC 9**, Interim Coaches Evaluation Policy, 09-10, as revised to renumber two cross-references within the document
- **08-09 cFAC 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
- **08-09 CAPR 25**, Request for Discontinuances of 9 Options in the BA, Communication;
- **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

President’s approval of the above action items /date

9-1-09
08-09 COBRA 5, COBRA’s Annual Report and Recommendations to the President was accepted by the Senate and will be forwarded to the President.

Faculty were encouraged to attend the upcoming Budget Forum on June 4th from 2-3 as well as the Commencement Ceremonies which start on Friday.

Concern was raised regarding the net positive income of the Foundation and its lack of contributions to the University to date.

Standing Committee members and Chairs and ExCom members were thanked for their work; this year has been both extraordinarily busy and productive. As the President noted, we have a lot to be proud of this year.

Russ Merris was honored, as the recipient of the Sue Schaefer Faculty Service Award for 08-09.

The Organizational meeting for 09-10 followed this final meeting of the 08-09 Academic Senate.

xc: Administrative Officers
    College Deans
    President
    Department Chairs

Further Actions Acknowledged by the Provost’s initials: MKM