TO: President Mo Qayoumi

FROM: Sue Opp, Chair, Academic Senate

SUBJECT: Actions of the Academic Senate

At its meeting of Tuesday, December 1, 2009 the Academic Senate took the following actions:

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

- **2008-09 CAPR 42 revised**, CRJA Program Review 08-09, with the revision to remove “annual monitoring”
- **2009-10 CAPR 1**, 5-Year Program Review schedule shift
- **2009-10 CAPR 2**, MS Kinesiology Option Discontinuances Modification; and **2009-10 CIC 2**, Option Discontinuances for MS Kinesiology
- **2009-10 CAPR 4**, Communication Minors modifications; and **CIC 4**, Discontinuances and New Minor in Communication
- **2009-10 CAPR 5** MA Speech Communication title change; and **2009-10 CIC 3** Title Change in M.A. in Speech Communication
- **2009-10 CAPR 6**, BS Business Administration Options Discontinuance; and **2009-10 CIC 5**, Discontinuances of Options in B.S. in Business Administration
- **2009-10 CIC 1**, Proposed Prefix Modification: All Kinesiology Courses from KPE to KIN
- **2009-10 CIC 6 revised**, Policy on Self-Support Courses and Programs
- **2009-10 CIC 9**, New Maximum Units for Enrollment Policy, as revised to eliminate the word “undergraduate”
- **2009-10 cFAC 1**, Suspension of new RTP requirement for Departmental Professional Guidelines

Endorsed by the Senate:

- **2009-10 BEC 4**, CFA Resolution regarding CSUDH
- **2009-10 BEC 5**, ExCom Recommendations regarding Academic Organization

Reports:

- Bellone mentioned a Graduation Initiative from the Chancellor’s Office and that SSAC is drafting a plan.
- Faculty Profiles are now available on the web and faculty are encouraged to update them with additional professional information

xc: Administrative Officers
College Deans
Department Chairs

Further Actions Acknowledged by the President
Provost’s initials: 