

CALIFORNIA STATE UNIVERSITY, HAYWARD

OFFICE OF THE  
ACADEMIC SENATE

October 15, 2003

TO: President Norma S. Rees

FROM: Julia A. Norton, Chair, Academic Senate

SUBJECT: Actions of the Academic Senate

At its meeting of October 7, 2003, the Academic Senate took the following actions:

Approved the following items:

- Support and good wishes for swift recovery of Eric Soares
- **03-04 BEC 1 amended**, Standing Rules of the Academic Senate, completing the name of the College of Education **& Allied Studies** on the last page.
- **03-04 BC-1**, Changes to the Interim Layoff Policy and Procedures, renaming the document as the "Layoff Policy and Procedures", replacing the CAPR member with a representative from COBRA and changing "schools" to "colleges"
- **03-04 BEC 2**, Election of the University Layoff Committee, 2003-04, with the understanding that it will be resubmitted as an amended document when the Science nomination is made.
- **02-03 CAPR 15**, Department of English Five-Year Review
- **02-03 CAPR 16**, Political Science Five-Year Review
- **02-03 CAPR 18 amended**, Five-Year Review of Outside Accredited programs, 2002-03 with the Action Requested to state: ...Five-Year Reviews of those programs in Education electing outside accreditation and subject to review in 2002-03...
- **02-03 CAPR 19**, and **02-03 CIC 35**, Discontinuance of the Nursing Administration Option, M.S. in Health Care Administration (Public Administration)
- **03-04 BEC 3**, Revision of the Fairness Document
- **03-04 BEC 6**, Reappointment of Sally Murphy as GE Coordinator through 2003-04.
- **03-04 BEC 4**, Resolution on Supplemental Report Language
- **03-04 BEC 5**, Resolution in Support of AS-2624-03/FA, "Tenure Track Hiring in the Context of Reduced Budgets"

Elected Denise Fleming, Teacher Education, to the Executive Committee for Fall 2003 as a one quarter replacement for Eric Soares.

Accepted the 2002-03 Year-End Report on CSU Academic Council on International Programs (ACIP) from Michael Lee.