

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE  
ACADEMIC SENATE

February 28, 2008

TO: President Mo Qayoumi

FROM: Henry Reichman, Chair, Academic Senate



SUBJECT: Actions of the Academic Senate

At its meeting of Tuesday, February 19, 2008 the Academic Senate took the following actions:

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

- **07-08 CAPR 9**, Five-Year Program Review for the Philosophy Program
- **07-08 CAPR 10**, Five Year Program Review for the Ethnic Studies Program
- **07-08 CIC 12**, UDGE application of courses for History
- **07-08 CIC 13**, UDGE application of course for Ethnic Studies (*typo in document subject line*)
- **07-08 CIC 14**, UDGE application of course for Latin American Studies
- **07-08 CIC 15**, UDGE application of course for Health Sciences
- **07-08 CIC 17**, UDGE application for Ethnic Studies
- **07-08 CIC 18**, UDGE application for Anthropology
- **07-08 CIC 19**, Discontinuance of the Religious Studies and Cognitive Science Minors in Philosophy, and **07-08 CAPR 12**, Discontinuance of 2 minors in the Philosophy Program
- **07-08 CR 2**, Policy on Debarment and Suspension for Federal Grants and Contracts
- **07-08 CR 3**, Conflict of Interest Policy
- **07-08 CR 4**, Policy on Faculty Support Grants, as revised by **07-08 BEC 6** to further clarify the policy; and as revised on the Senate floor to add "All lecturers with a minimum of two years of teaching at CSUEB immediately preceding the year of application are eligible to apply for Mini-Grants, but awards are contingent upon appointment the academic year immediately following the award of the grant."
- **07-08 FAC 3**, Modifications to the Policies And Procedures Governing Faculty Participation In Appointment And Review Of Administrative Officers; as amended by **07-08 BEC 8**, Amendments to 07-08 FAC 3; and as amended on the Senate floor to change the title of the AVP, IRA to "Asst VP, Planning & Institutional Research", and to change the staff member notation to PEM

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President's approval of the above action items /date

Adopted the CSUEB Academic Plan, as forwarded to the Senate on **07-08 BEC 7**

xc: Administrative Officers  
College Deans  
Department Chairs

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Further Actions Acknowledged by the President  
Provost's initials:

