TO:   Members of the Academic Senate  
FROM:   Mike Mahoney, Chair, Academic Senate  
SUBJECT:   Academic Senate Meeting Agenda  
MEETING DATE:   Tuesday, May 8, 2012, 2–4pm in UU 311

AGENDA

1. Approval of the agenda
2. Approval of the Senate minutes of April 24, 2012
3. Reports
   a. Report of the Chair
   b. Report of the President
   c. Report of the Provost
   d. Report of the Statewide Academic Senator
   e. Report of Student Government
4. Consent Calendar:
   a. 11-12 CIC 18, 11-12 CAPR 16 (first appearance)
      → Discontinuance of Minor in Recreation Therapy
      → Discontinuance of Certificate in Youth Services Administration
      → Discontinuance of Minor in Youth Services Administration
   b. 11-12 CIC 8, Applications for General Education Status (first appearance)
5. 11-12 CAPR 12, Institutional Learning Outcomes (second reading)
   → Institutional Learning Outcomes Document
6. 11-12 CR 3, CSU East Bay Institute for STEM Education
   → Proposal for CSU East Bay Institute for STEM Education (second reading)
7. Report on the CSUEB Budget for 2012-13 and Proposed Foundation Name Change (VP Wells, 3pm time certain)
8. 11-12 CIC 10, → 11-12 CAPR 10
   → Proposal for Certificate in Criminal Justice (first reading)
9. 11-12 CIC 12, Removal of Postbaccalaureate Grades from Graduate Grade Point Average (first reading)
10. 11-12 CIC 13, Catalog Rights for Graduate Students (first reading)
11. 11-12 CIC 14, Graduate Residency Requirement (first reading)
12. 11-12 BEC 7, Election of a DELO for 2012-13 (first reading)
    → Article XII, Section 2, Diversity & Equity Liaison Officer (DELO)
13. 11-12 CR 2 revised, Centers and Institutes Policy and Procedures (first reading)
    → Revised Centers and Institutes Policy and Procedures
14. 11-12 CAPR 11, Five-Year Program Review of the BA in LAST (first reading)
15. 11-12 CAPR 13, Five-Year Program Review of the BA/MA in Communication (first reading)
16. 11-12 CIC 17, 11-12 CAPR 15 (first reading)
    → Single Subject Program in Foundational Math
17. 11-12 FAC 5, Range Elevation Policy and Procedures (first reading)
18. 11-12 FAC 6, Appointment and Review of Administrative Officers (first reading)
19. 11-12 FAC 7, Library Faculty Retention, Tenure, and Promotion (first reading)
20. Report of the CFA (time certain, no later than 3:50pm)
21. Adjournment