TO: Members of the Academic Senate  
FROM: Michael Hedrick, Chair, Academic Senate  
SUBJECT: Academic Senate Meeting Agenda  
MEETING DATE: Tuesday, January 13, 2015, 2–4pm in the Library Biella room

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 12/2/14 minutes
3. Reports:
   a. Report of the Chair
   b. Report of the President
   c. Report of the Provost
   d. Report of the Statewide Academic Senators
   e. Report of Student Government
   f. Report of Semester Conversion
4. Consent Calendar:
   a. 14-15 CIC 3: Approval of PHYS 3080 for B6 Status (second appearance)
   b. 14-15 CAPR 1;14-15 CIC 4: Discontinuance request of the Filipino American Studies minor (second appearance)
   c. 14-15 CAPR 7: Chemistry and Biochemistry Five-year Review (second appearance)
5. Action Items:
   a. 13-14 CIC 26: Revised policy for Online & Hybrid Instruction (second reading)
      i. Learning Mode Recap (from Glen Perry, regarding Appendix A)
   b. 14-15 CIC 2: Proposed Amendment to the Faculty Bylaws (second reading)
   c. 14-15 CIC 5: Moratorium on Quarter Based GE Proposals (second reading)
   d. 14-15 CIC 6;14-15 CAPR 6: Request for a new minor in Real Estate (second reading)
   e. 14-15 CIC 9: Registration Unit Limits for Self-Support (first reading)
   f. 13-14 FAC 10: Lecturer Subcommittee Recommended Changes to the CSUEB Constitution and Bylaws (first reading)
   g. 13-14 FAC 16: Recommendation on the Revised Student Evaluations Form (first reading)
6. Report of the CFA (time certain, no later than 3:50pm)
7. Adjournment