



**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