TO: Members of the Academic Senate
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, December 2, 2014, 2–4pm in the Library Biella room

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 10/21/14 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 Q2S
4. Consent Calendar:
   a. 14-15 CIC 3: Approval of PHYS 3080 for B6 Status (first appearance)
   b. 14-15 CAPR 1; 14-15 CIC 4: Discontinuance request of the Filipino American Studies minor (first appearance)
   c. 14-15 CAPR 7: Chemistry and Biochemistry Five-year Review (first appearance)
5. Information Items:
   a. 14-15 BEC 5: Campus response to 120/180 unit cap process requested by ASCSU Executive Committee
6. Action Items:
   a. 13-14 CAH 5: ITAC as an ad hoc committee of the Academic Senate with proposed Policy and Procedures (second reading)
   b. 13-14 FAC 12: Interpretation of terms of office in the CSUEB Constitution and Bylaws (second reading)
   c. 13-14 CIC 34: Academic Dishonesty in First-tier Writing Courses (second reading)
   d. 13-14 CIC 26: Revised policy for Online & Hybrid Instruction (first reading)
i. Learning Mode Recap (from Glen Perry, regarding Appendix A)

e. 14-15 CIC 2: Proposed Amendment to the Faculty Bylaws (first reading)

f. 14-15 CIC 5: Moratorium on Quarter Based GE Proposals (first reading)

g. 14-15 CIC 6;14-15 CAPR 6: Request for a new minor in Real Estate (first reading)

7. Report of the CFA (time certain, no later than 3:50pm)

8. Adjournment