



**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
  - b. [14-15 CIC 8](#), [14-15 CAPR 3](#), [14-15 CAPR 4](#), [14-15 CAPR 5](#): Approval of Discontinuance of options in Real Estate Management, Operations and Enterprise Resource Management, and Advertising and Public Relations
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