



TO: Members of the Academic Senate
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: **Academic Senate Meeting Agenda**
MEETING DATE: Tuesday, **March 10, 2015**, 2–4pm in the **Library Biella room**

AMENDED AGENDA

1. Approval of the agenda
2. Approval of [2/17/15](#) 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 CAPR 10](#) and [14-15 CIC 14](#): Request for the discontinuance of the certificate in Graduate Economics Studies (*second appearance*)
 - b. [14-15 CAPR 15](#); [14-15 CIC 19](#): Communication and Media Studies new option request; [14-15 CIC 20](#): Communication B.A. revision request (*first appearance*)
5. **Information Items:**
 - a. [14-15 COBRA 1](#): COBRA's Executive Summary for CSUEB 2013-14 Revenue and Expense Summary by Fund Group (*additional documents attached*)
 - b. [14-15 ASCSC 1](#): Pledge to Our Students
 - c. [14-15 FAC 9](#): Interim Guidelines and Form for Distributing Assigned Time for Exceptional Levels of Service
6. **Action Items:**
 - a. [14-15 FDEC 1](#): Resolution to Create Policies and Best Practices to Create a Campus Climate Inclusive of Transgender, Gender Non-Conforming, and Gender Variant Faculty, Staff and Students (*first reading*)
 - b. [14-15 BEC 8](#): Resolution in Support of AS-3197-14/FA: The Need for a Comprehensive California State University Policy On Academic Freedom (*first reading*)
 - c. [14-15 CAPR 12](#): CAPR Report of Athletics' Five-Year Program Review (*second reading*)

- d. [14-15 CAPR 8](#): Proposal to add Diversity Rubric to the Academic Program Review Policies and Procedures (*second reading*)
 - e. [14-15 CIC 12](#): Hold on filing for graduation for those not progressing on UWSR (*second reading*)
 - f. [14-15 FAC 4](#): Inclusion of the Administrative Review of the Athletic Director under UARC Review; Suggested Changes to the *Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB* (*second reading*)
 - g. [14-15 CAPR 14](#): Institutional Learning Outcomes Assessment Plan (*first reading*)
 - h. [14-15 CIC 13](#): Graduate Academic Probation and Disqualification (*first reading*)
 - i. [14-15 CAPR 13](#): CLASS proposal to form a School of Global Humanities and Cultural Studies (*first reading*)
7. Report of the CFA (*time certain, no later than 3:50pm*)
8. Adjournment