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)

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)
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