



**TO:** Members of the Academic Senate  
**FROM:** Michael Hedrick, Chair, Academic Senate  
**SUBJECT:** **Academic Senate Meeting Agenda**  
**MEETING DATE:** Tuesday, **April 14, 2015**, 2–4pm in the **Library Biella room**

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of [3/10/15](#) 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
    - i. [ASCSU March 2015 Plenary](#)
  - e. Report of Student Government
  - f. Report of Semester Conversion
4. **Consent Calendar:**
  - a. [14-15 CAPR 15](#); [14-15 CIC 19](#): Communication and Media Studies new option request; [14-15 CIC 20](#): Communication B.A. revision request (*second appearance*)
5. **Information Items:**
  - a. [14-15 COBRA 2](#): COBRA's Executive Summary for Mid-Year University Revenues and Expenses Summary as of December 31, 2014
6. **Action Items:**
  - a. [14-15 FDEC 1 revised](#): 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 (*second 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 14](#): Institutional Learning Outcomes Assessment Plan (*first reading*)
  - d. [14-15 CIC 13](#): Graduate Academic Probation and Disqualification (*first reading*)
  - e. [14-15 CAPR 13](#): CLASS proposal to form a School of Global Humanities and Cultural Studies (*first reading*)

- f. [14-15 FAC 12](#): Calendar Recommendation of a 3-day Thanksgiving Break Semester Calendar (*first reading Dr. Michael Moon, time certain 2:30pm-2:45pm*)
  - g. [14-15 BEC 9](#): CSUEB Academic Senate Resolution on Campus-Based Equity Pay Increases for 2014-15 (*first reading*)
  - h. [14-15 CIC 21](#): Moratorium on new courses and curricular revisions (*first reading*)
  - i. [14-15 CIC 17](#): Human Development application for D1-3 GE (*first reading*)
  - j. 14-15 [CAPR 16](#); [CAPR 17](#); [CIC 26](#); [CIC 27](#): Request for the discontinuance of the options in Liberal Studies B.A. and Request for the revision of the options in Liberal Studies B.A. (*first reading*)
  - k. [14-15 CIC 15](#): Graduate Residency Requirement (*first reading*)
  - l. [14-15 CIC 16](#): Minimum Course Grade Requirement for Master's Programs (*first reading*)
  - m. [14-15 CIC 23](#): Thesis Committee Requirements (*first reading*)
  - n. [14-15 FAC 5](#): Inclusion of the Administrative Review of the University Diversity Officer under UARC Review - Suggested Changes to the *Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB* (*first reading*)
  - o. [14-15 FAC 10](#): Inclusion of the Administrative Review of the Director of Sustainability under UARC Review - Suggested Changes to the *Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB* (*first reading*)
  - p. [14-15 FAC 3](#): Proposed policy on adding courses exempted from student evaluations (*first reading*)
  - q. [14-15 CIC 10](#): Approval of Course Numbering Regime Under Semesters (*first reading*)
7. Report of the CFA (*time certain, no later than 3:50pm*)
8. Adjournment