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:
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)
   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