TO: Members of the Academic Senate
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, May 19, 2015, 2–4pm in the Library Biella room

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 5/5/15 minutes
3. Reports:
   a. Report of the Chair
      i. Interim Director of General Education
   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
   g. Report of the CFA
4. Election:
   a. Election of 15-17 Staff Representative to Academic Senate
5. Consent Calendar:
   a. 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. (second appearance)
   b. 14-15 CIC 17: Human Development application for D1-3 GE (second appearance)
   e. 14-15 CAPR 20: Request for dissolution of the Math & Computer Science Department (second appearance)
      14-15 CAPR 21: Request for the formation of a Mathematics Department (second appearance)
      14-15 CAPR 22: Request for the formation of a Computer Science Department (second appearance)
      14-15 CIC 33: Separation of the Department of Math and Computer Science into Two Departments (second appearance)
   f. 14-15 CIC 30: GE Course approvals (second appearance)
   g. 14-15 CIC 37: Infrequently Offered Courses memo from the APGS Office (first appearance)
6. Information Items:
   a. Alumni Association Board Update and collaboration call (Alumni Association Board member Dr. Dee Andrews, Director of Alumni Relations Penny Peak, Coordinator of Alumni Relations Sarah Unangst; 2:25 PM time certain)
   b. 14-15 FAC 13: Results of the Educational Experience Enhancement Award
   c. 14-15 COBRA 3: Report on the Impact of the 2014 Summer Session Conducted through the University Extension
   d. 14-15 CIC 35: Guidelines for Master’s Program Conversion from Quarter to Semester

7. Action Items:
   a. 14-15 FAC 12: Calendar Recommendation of a 3-day Thanksgiving Break Semester Calendar (second reading, 2:35PM time certain)
   b. 14-15 CIC 10: Approval of Course Numbering Regime Under Semesters (second reading, 3:00 PM time certain)
   c. 14-15 CIC 18: Construction Management BS Major revision for 180 unit compliance (second reading, 3:15 PM time certain)
   d. 14-15 CIC 15: Graduate Residency Requirement (second reading)
   e. 14-15 CIC 16: Minimum Course Grade Requirement for Master’s Programs (second reading)
   f. 14-15 CIC 23: Thesis Committee Requirements (second reading)
   g. 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 (second reading)
   h. 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 (second reading)
   i. 14-15 FAC 3 revised: Proposed policy on adding courses exempted from student evaluations (second reading)
   j. 14-15 CAPR 18: CAPR Recommendation to Suspend 5-Year Reviews (second reading)
   k. 14-15 CIC 38: GE Model proposal and GE/Graduation requirements (first reading, 3:30 time certain)
   l. 14-15 CIC 25: Procedure for Handling Pilot Programs’ Migration to Permanent Status (first reading)
   m. 14-15 CAPR 19; 14-15 CIC 32: Request for revision of University Honors Program (UHP) (first reading)
   n. 14-15 FAC 11: Updated Intellectual Property policy (first reading)
   o. 14-15 CIC 36: Curricular Review Processes During Semester Conversion (first reading)
   p. 14-15 CIC 28: Co/Prerequisites Policy (first reading)
   q. 14-15 CIC 29: New Course Request Form Policy (first reading)
   r. 14-15 CIC 39: Revised policy for Online & Hybrid Instruction (first reading)
   s. 14-15 CIC 34: Ethnic Studies 3557 as a C4 General Education Course (first reading)

8. Adjournment