



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*)
 - c. [14-15 CAPR 9](#): CAPR Report of the Five-Year Program Review for BS in Hospitality and Tourism, BS in Recreation and MS in Recreation and Tourism (2009-2014) (*second appearance*)
 - d. [14-15 CAPR 11](#): CAPR Report of Kinesiology's Five-Year Program Review (*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