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**TO:** Members of the Academic Senate  
**FROM:** Michael Hedrick, Chair, Academic Senate  
**SUBJECT:** Academic Senate Meeting Agenda  
**MEETING DATE:** Tuesday, May 5, 2015, 2–4pm in the Library Biella room

**AMENDED AGENDA**

1. Approval of the agenda
2. Approval of [4/14/15](#) 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
  - g. Report of the CFA
4. **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. (*first appearance*)
  - b. [14-15 CIC 17](#): Human Development application for D1-3 GE (*first 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) (*first appearance*)
  - d. [14-15 CAPR 11](#): CAPR Report of Kinesiology's Five-Year Program Review (*first appearance*)
  - e. [14-15 CAPR 20](#): Request for dissolution of the Math & Computer Science Department (*first appearance*)  
[14-15 CAPR 21](#): Request for the formation of a Mathematics Department (*first appearance*)  
[14-15 CAPR 22](#): Request for the formation of a Computer Science Department (*first appearance*)  
[14-15 CIC 33](#): Separation of the Department of Math and Computer Science into Two Departments (*first appearance*)
  - f. [14-15 CIC 30](#): GE Course approvals (*first appearance*)
5. **Information Items:**
  - a. [14-15 ASCSC 2](#): Semester Conversion Steering Committee Subcommittees
6. **Action Items:**
  - a. [14-15 FAC 12](#): Calendar Recommendation of a 3-day Thanksgiving Break Semester Calendar (*second reading, 2:30pm time certain*)
  - b. [14-15 CAPR 14](#): Institutional Learning Outcomes Assessment Plan (*second reading*)
  - c. [14-15 CIC 13](#): Graduate Academic Probation and Disqualification (*second reading*)

- d. [14-15 CAPR 13](#): CLASS proposal to form a School of Global Humanities and Cultural Studies (*second reading*)
- e. [14-15 CIC 10](#): Approval of Course Numbering Regime Under Semesters (*first reading, 3:00 pm time certain*)
- f. [14-15 CIC 15](#): Graduate Residency Requirement (*first reading*)
- g. [14-15 CIC 16](#): Minimum Course Grade Requirement for Master's Programs (*first reading*)
- h. [14-15 CIC 23](#): Thesis Committee Requirements (*first reading*)
- i. [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*)
- j. [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*)
- k. [14-15 FAC 3 revised](#): Proposed policy on adding courses exempted from student evaluations (*first reading*)
- l. [14-15 CIC 18](#): Construction Management BS Major revision for 180 unit compliance (*first reading*)
- m. [14-15 CAPR 18](#): CAPR Recommendation to Suspend 5-Year Reviews (*first reading*)
- n. [14-15 CIC 25](#): Procedure for Handling Pilot Programs' Migration to Permanent Status (*first reading*)
- o. [14-15 CAPR 19](#); [14-15 CIC 32](#): Request for revision of University Honors Program (UHP) (*first reading*)
- p. [14-15 BEC 10](#): Placement of the Bylaws Amendment in 13-14 FAC 10 on the Fall 2015 Ballot (*first reading*)
- q. [14-15 FAC 11](#): Updated Intellectual Property policy (*first reading*)

## 7. Adjournment