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)
   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