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

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 5/19/15 minutes
3. Reports:
   a. Report of the Chair
      i. Announcement of award recipients:
          1. George and Miriam Phillips Outstanding Professor Award
          2. Sue Schaefer Faculty Service Award
   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 CIC 37: Infrequently Offered Courses memo from the APGS Office (second appearance)

5. Information Items:
   a. 14-15 CR 5: Response to 13-14 BAS 4 Charge to update 13-14 CR 1 Revised
   b. 14-15 COBRA 5: Report on the Progress of the “Classroom Planning Study and Classroom Design Standards; California State University East Bay: 21st Century Classroom Plan” project
   c. 14-15 CIC 43: Affordable Learning Solutions (ALS) 14-15 report
   d. 14-15 FAC 13 including addendum: Results of the Educational Experience Enhancement Award

6. Action Items:
   a. 14-15 CIC 10: Approval of Course Numbering Regime Under Semesters (second reading, 3:00 PM time certain)
   b. 14-15 CIC 38: GE Model proposal and GE/Graduation requirements (second reading, 2:30 PM time certain)
   c. 14-15 CAPR 19; 14-15 CIC 32: Request for revision of University Honors Program (UHP) (second reading, 3:30PM time certain)
   d. 14-15 FAC 11: Updated Intellectual Property policy (second reading)
   e. 14-15 CAPR 11: CAPR Report of Kinesiology’s Five-Year Program Review (second reading)
f. 14-15 CIC 36: Curricular Review Processes During Semester Conversion (first reading)
g. 14-15 CIC 28: Co/Prerequisites Policy (first reading)
h. 14-15 CIC 29: New Course Request Form Policy (first reading)
i. 14-15 CIC 39: Revised policy for Online & Hybrid Instruction (first reading)
j. 14-15 CIC 34: Ethnic Studies 3557 as a C4 General Education Course (first reading)
k. 14-15 CIC 41: Policy on Graduate Courses to Fulfill the University Writing Skills Requirement (first reading)
l. 14-15 CIC 42: Priority Registration and Registration (first reading)
m. 14-15 COBRA 4: Restoration of Faculty Lounge/Club Facility on Hayward Hills Campus (first reading)

7. Adjournment

8. 2015-2016 Academic Senate Organizational Meeting to immediately follow adjournment