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**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**