



TO: Members of the Academic Senate
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, **January 12, 2016**, 2:00-4:00pm in the **Library Biella room**

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the [12/1/15](#) 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. **Information Items:**
 - a. [15-16 ITAC 3](#): Letter to President Morishita and Interim Provost Nelson regarding Qualtrics
5. **Action Items:**
 - a. [15-16 CIC 13](#): Registration Calendar for Semesters (*second reading*)
 - b. [15-16 CIC 14](#): Registration Calendar for Summer 2016-Spring 2018 (*second reading*)
 - c. [15-16 CIC 20](#): General Education Learning Outcomes (*first reading, 2:45 PM time certain*)
 - d. [15-16 CIC 6](#): Revision of requirements for a Minor under semesters (*first reading*)
 - e. [15-16 CIC 7](#): Approval of B4 and D1-3 GE designation for FIN 2300: Personal Financial Management (*first reading*)
 - f. [15-16 FAC 1](#): Allowance for an Executive Committee appointed representative to MPP search committees in emergency situations in the Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers California State University, East Bay (*first reading*)
 - g. [15-16 FAC 2](#): Establishing a term of service for the immediate past chair on the Academic Senate and Executive Committee within the University Constitution (*first reading*)
 - h. [15-16 FAC 3](#): Reconciling voting threshold differences between the requirements in the University Constitution and Bylaws (*first reading*)
 - i. [15-16 CIC 17](#): Minimum grade requirements for native/transfer students in A1-A3 and B4 from EO 1100 (*first reading*)
6. **Adjournment**