TO: Members of the Academic Senate  
FROM: Michael Hedrick, Chair, Academic Senate  
SUBJECT: Academic Senate Meeting Agenda  
MEETING DATE: Tuesday, November 3, 2015, 2:00-4:00pm in the Library Biella room

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the 10/20/15 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 ASCSC 1: Approval Process for the Semester Conversion Steering Committee
   b. 15-16 ASCSC 2: Department Funding Model for General Education and Graduation Requirements and Subcommittee Referrals
   c. Notice of cancellation of 11/17 Senate meeting
5. Consent Calendar:
   b. 15-16 CIC 2: Approval of COMM 2550 Queer Cultures: Knowledge and Literacy for GE D1-3 (first appearance)
   c. 15-16 CIC 3: Approval of GEOL 3080 Hands on Earth Science Lab for B6 GE10/20/15 (first appearance)
   d. 15-16 CAPR 1 and 15-16 CIC 8: Request for discontinuance of Social Services Option in Sociology and Social Services BA (first appearance)
   e. 15-16 CAPR 2 and 15-16 CIC 9: Request for the discontinuance of the Organizational Communication Certificate in Communication (first appearance)
   f. 15-16 CAPR 3 and 15-16 CIC 10: Request for discontinuance of MA in Geography (first appearance)
   g. 15-16 CAPR 4 and 15-16 CIC 11: Request for discontinuance of MA in Anthropology (first appearance)
6. Action Items:
   a. 15-16 CIC 4: Approval of Course Numbering Regime Under Semesters (first reading)
   b. 14-15 CIC 40: Recommendation for Freshman Year Experience under Semesters (first reading)
c. **14-15 FAC 15**: Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws *(first reading)*

d. **14-15 FAC 16**: Suggested revisions to the Policy on Course Syllabus Information *(first reading)*

e. **14-15 CIC 25 revised**: Procedure for Handling Pilot Programs’ Migration to Permanent Status *(first reading)*

7. Adjournment