



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:**
 - a. [14-15 CAPR 23](#): CAPR Report of the Five year report for Earth and Environmental Sciences (2006-2013) (*second appearance*)
 - 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