



TO: Members of the Academic Senate
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, **December 1, 2015**, 2:00-4:00pm in the **Library Biella room**

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the [11/3/15](#) 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 CIC 18](#): Sankofa Scholars Program
 - b. [14-15 CAPR Annual Report](#) from former chair Chris Chamberlain
 - c. [15-16 CIC 16](#): Online/Hybrid course modification request from POSC 3441 Constitutional Law: Governance
 - d. Title IX presentation (*3:30 pm time certain*)
5. **Consent Calendar:**
 - a. [15-16 CIC 2](#): Approval of COMM 2550 Queer Cultures: Knowledge and Literacy for GE D1-3 (*second appearance*)
 - b. [15-16 CIC 3](#): Approval of GEOL 3080 Hands on Earth Science Lab for B6 GE10/20/15 (*second appearance*)
 - c. [15-16 CAPR 1](#) and [15-16 CIC 8](#) : Request for discontinuance of Social Services Option in Sociology and Social Services BA (*second appearance*)
 - d. [15-16 CAPR 2](#) and [15-16 CIC 9](#): Request for the discontinuance of the Organizational Communication Certificate in Communication (*second appearance*)
 - e. [15-16 CAPR 3](#) and [15-16 CIC 10](#): Request for discontinuance of MA in Geography (*second appearance*)
 - f. [15-16 CAPR 4](#) and [15-16 CIC 11](#): Request for discontinuance of MA in Anthropology (*second appearance*)
6. **Action Items:**
 - a. [14-15 CIC 40](#): Recommendation for Freshman Year Experience under Semesters (*second reading*)
 - b. [14-15 FAC 15](#): Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws (*second reading*)
 - c. [14-15 FAC 16](#): Suggested revisions to the Policy on Course Syllabus Information (*second reading*)
 - d. [14-15 CIC 25 revised](#): Procedure for Handling Pilot Programs' Migration to Permanent Status (*second reading*)

- e. [14-15 FAC 17](#): Proposed recommendations for shorter sessions under semesters (*first reading*)
- f. [15-16 CIC 13](#): Registration Calendar for Semesters (*first reading*)
- g. [15-16 CIC 14](#): Registration Calendar for Summer 2016-Spring 2018 (*first reading*)
- h. [15-16 CIC 6](#): Revision of requirements for a Minor under semesters (*first reading*)
- i. [15-16 CIC 7](#): Approval of B4 and D1-3 GE designation for FIN 2300: Personal Financial Management (*first reading*)
- j. [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*)
- k. [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*)
- l. [15-16 FAC 3](#): Reconciling voting threshold differences between the requirements in the University Constitution and Bylaws (*first reading*)

7. Adjournment