



TO: Members of the Academic Senate
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, February 23, 2016, 2:00-4:00pm in the Library Biella room

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the [2/2/16](#) minutes
3. **Action Item:**
 - a. [15-16 CIC 20](#): General Education Learning Outcomes (*second reading*)
 - i. GE Learning Outcomes [document](#) with incorporated edits from Senators and 2/2/16 Senate amendments
4. **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
5. **Information Items:**
 - a. [15-16 CIC 24](#): Request from Kinesiology to modify KIN 3330: Motor Learning Control
 - b. [15-16 COBRA 1](#): Year End Report on the Progress of the “Classroom Planning Study and Classroom Design Standards; California State University East Bay: 21st Century Classroom Plan” project
 - c. [15-16 COBRA 2](#): Report on the Current Status of the Classroom Upgrade Project
6. **Action Items:**
 - a. [15-16 CIC 6](#): Revision of requirements for a Minor under semesters (*second reading*)
 - b. [15-16 CIC 7](#): Approval of B4 and D1-3 GE designation for FIN 2300: Personal Financial Management (*second reading*)
 - c. [14-15 FAC 17](#): Proposed recommendations for shorter sessions under semesters (*second reading*)
 - d. [15-16 FAC 4](#): Addition of second Presidential appointee to the Provost Search Committee as outlined in the Appointment and Review of Administrative Officers of CSUEB document (*first reading*)
 - e. [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*)

- f. [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*)
- g. [15-16 FAC 3](#): Reconciling voting threshold differences between the requirements in the University Constitution and Bylaws (*first reading*)
- h. [15-16 CIC 17](#): Minimum grade requirements for native/transfer students in A1-A3 and B4 from EO 1100 (*first reading*)
- i. [15-16 CIC 19](#): Granting of academic credit listed upon the satisfactory completion of the Advanced Placement (AP), International Baccalaureate (IB), or College-Level Examination Program (CLEP) test (*first reading*)
- j. [15-16 CIC 21](#): Postponement of enacting prerequisite enforcements (*first reading*)
- k. [15-16 CAPR 6](#): Proposal for new B.S. Civil Engineering degree program (*first reading*)
- l. [15-16 CIC 23](#): Bridge course exemptions to moratorium on curriculum changes (*first reading*)
- m. [15-16 CR 2](#): Animal Care and Use Policy Amendment (*first reading*)
- n. [15-16 FAC 7](#): Suggested changes to the Appointment and Review of Department Chairs Policy and Procedures (*first reading*)
- o. [15-16 CAPR 7](#): Temporary Suspension of the Master of Art and Master of Science in Interdisciplinary Studies (*first reading*)
- p. [15-16 CAPR 8](#): Proposed changes to the Academic Program Review Procedures regarding accredited programs and annual reports (*first reading*)

7. Adjournment