



TO: Members of the Academic Senate
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, March 8, 2016, 2:00-4:00pm in the Library Biella room

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the [2/23/16](#) 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 3](#): Change of Summer from Leading to Trailing Term beginning with the 17-18 Financial Aid Year (*Executive Director of Financial Aid, Rhonda Johnson, 2:30 pm time certain*)
 - i. [Financial Aid Plan for Semester Conversion](#)
 - ii. [5 reasons to convert to trailing summer](#)
 - b. Student Center for Academic Achievement (SCAA) presentation (*SCAA Director Jennifer Nguyen, 2:45 pm time certain*)
 - c. 2/23/16 COBRA information items follow up questions (*AVP of Facilities Development and Operations Jim Zavagno, 3:00 pm time certain*)
 - i. [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
 - ii. [15-16 COBRA 2](#): Report on the Current Status of the Classroom Upgrade Project
 - d. [15-16 CIC 26](#): New course request for SOC 3535: Contemporary Brazilian Society-Study Abroad
 - e. [15-16 CIC 28](#): Course modification request: HIST 3400 America to 1900
 - f. [15-16 BEC 7](#): Notification of Spring 2016 Academic Senate meeting date change; moving meeting from 4/19/16 to 4/12/16
5. **Consent Calendar:**
 - a. [15-16 CIC 29](#): Health Science request for a revision of the Pre-Clinical Preparation Option, B.S. (*first appearance*)
6. **Action Items:**

- a. [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 (*second reading*)
- b. [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*)
- c. [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*)
- d. [15-16 FAC 3](#): Reconciling voting threshold differences between the requirements in the University Constitution and Bylaws (*first reading*)
- e. [15-16 BEC 8](#): Placement of 14-15 FAC 15 on the Spring 2016 Ballot of the University Faculty (*first reading*)
- f. [15-16 CIC 17](#): Minimum grade requirements for native/transfer students in A1-A3 and B4 from EO 1100 (*first reading*)
- g. [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*)
- h. [15-16 CIC 21](#): Postponement of enacting prerequisite enforcements (*first reading*)
- i. [15-16 CAPR 6](#): Proposal for new B.S. Civil Engineering degree program (*first reading*)
- j. [15-16 CIC 23](#): Bridge course exemptions to moratorium on curriculum changes (*first reading*)
- k. [15-16 CR 2](#): Animal Care and Use Policy Amendment (*first reading*)
- l. [15-16 FAC 7](#): Suggested changes to the Appointment and Review of Department Chairs Policy and Procedures (*first reading*)
- m. [15-16 CAPR 7](#): Temporary Suspension of the Master of Art and Master of Science in Interdisciplinary Studies (*first reading*)
- n. [15-16 CAPR 8](#): Proposed changes to the Academic Program Review Procedures regarding accredited programs and annual reports (*first reading*)
- o. [15-16 CIC 25](#): Suggested amendments to the Online & Hybrid Instruction Policy (*first reading*)
- p. [15-16 CIC 30](#): Master's Requirements for Semester Calendar (*first reading*)

7. Adjournment