



TO: Members of the Academic Senate
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, April 5, 2016, 2:00-4:00pm in the Library Biella room

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the [3/8/16](#) 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 CIC 34](#): Revision request for Mathematics M.S. graduate program
 - b. [15-16 CIC 35](#): Revision request for Chemistry M.S. and Chemistry Biochemistry Concentration M.S. graduate programs
5. **Consent Calendar:**
 - a. [15-16 CIC 29](#): Health Science request for a revision of the Pre-Clinical Preparation Option, B.S. (*second appearance*)
6. **Action Items:**
 - a. [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 (*second reading*)
 - b. [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 (*second reading*)
 - c. [Draft](#) Resolution in Support of AS 3249 (*first reading*)(3:00 pm time certain)
 - d. [Draft](#) Resolution in Support of CFA Call for Strike (*first reading*)(3:00 pm time certain)
 - e. [15-16 FAC 3](#): Reconciling voting threshold differences between the requirements in the University Constitution and Bylaws (*first reading*)
 - f. [15-16 BEC 8](#): Placement of 14-15 FAC 15 on the Spring 2016 Ballot of the University Faculty (*first reading*)(no later than 3:30 pm time certain)

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

7. Adjournment