TO: Members of the Academic Senate
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, May 31, 2016, 2:00-4:00pm in the Library Biella room

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the 5/17/16 minutes
3. Reports:
   a. Report of the Chair
      i. Announcement of award recipients:
         1. George and Miriam Phillips Outstanding Professor Award
         2. Sue Schaefer Faculty Service Award
   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 COBRA 5: Summary of the 2015-16 CSUEB Divisional Budgets for Academic Affairs, Administration and Finance, and Student Affairs
   b. 15-16 CIC 54: Electronic Transcripts
   c. 15-16 CIC 58: Revision request for Sociology B.A.
   d. 15-16 CIC 59: Revision request for Construction Management B.S
   e. 15-16 CIC 60: Revision request for Computer Engineering B.S.
   f. 15-16 CIC 61: Revision request for Industrial Engineering B.S.
   g. 15-16 CIC 64: Revision request for Masters of Business Administration
   h. 15-16 CIC 65: Revision request for Accountancy MS
   i. 15-16 CIC 66: Revision request for Computer Science MS
   j. 15-16 CIC 67: Revision request for Multimedia MA
   k. 15-16 CIC 68: Revision request for History MA
   l. 15-16 FAC 13: College of Business and Economics academic standards for professional achievement
   m. Hispanic Serving Institutions (HSI) grant at CSUEB (Lettie Ramirez; 3:00 PM time certain)
5. Action Items:
a. 15-16 CIC 31: Writing Skills Subcommittee Recommendations Regarding Writing II: Clarifying “Second Comp” vs. Second Tier (second reading)
   i. Presentation
   ii. Clarifying Writing II
b. 15-16 CAH Sustainability 1: Ad Hoc Committee on Sustainability (second reading)
c. 15-16 CIC 38: Approval of Extension Course Numbering Regime Under Semesters (second reading)
d. 15-16 CIC 55: Writing II double count (first reading)
e. 15-16 CIC 43: Registration Calendar for Shorter Sessions on Semester System (Angela Schneider; 2:45 time certain; first reading)
f. 15-16 CAPR 15: Approval of Department of Marketing and Entrepreneurship Name Change to Department of Marketing (first reading)
g. 15-16 CIC 32 & 15-16 CAPR 11: M.A. Teaching English to Speakers of Other Languages (TESOL) Approval (first reading)
h. 15-16 CIC 62: Degree Title Change M.S. Business Analytics (first reading)
i. 15-16 CIC 63: Degree Type Change M.S. Economics (first reading)
j. 15-16 CIC 49: BIOL 3080: Biology Hands-on Laboratory General Education B6 request (first reading)
k. 15-16 CIC 52: First Year Experience / Clusters (first reading)
l. 15-16 CAPR 10: Request for University Adoption of Institutional Learning Outcome (ILO) Critical Thinking Measurement Rubric (first reading)
m. 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)

n. 15-16 FAC 5: Revisions of the Retention, Tenure, and Promotion Policy and Procedures (first reading)
o. 15-16 FAC 12: Addition of note on Discrimination, Harassment, and Retaliation to the CSUEB Common Syllabus (first reading)
p. 15-16 CIC 51 & 15-16 CAPR 14: Request for discontinuance of Computer Networks M.S. (first reading)
q. 15-16 BEC 12: Report of the Time Modules Task Force
r. 15-16 CIC 36: Probation Status Catalog Statement for Semesters (first reading)
s. 15-16 CIC 53: Prefix modification request for Public Administration (first reading)
t. 15-16 CIC 56: Prefix modification request for Business Analytics (first reading)
u. 15-16 CIC 57: Prefix modification request for Criminal Justice (first reading)
v. 15-16 CAPR 12: 2013-2014 Five-Year Program Review for General Education (first reading)
w. 15-16 CAPR 17: 14-15 Five-Year Program Review for Political Science (first reading)

6. Adjournment

7. 2016-2017 Academic Senate Organizational Meeting (4:00 PM time certain)