



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)**