TO: Members of the Academic Senate  
FROM: Mark Karplus, Chair, Academic Senate  
SUBJECT: Academic Senate Meeting Agenda  
MEETING DATE: Tuesday, November 29, 2016, 2–4pm in the Library Biella room

**APPROVED AGENDA**

1. Approval of the agenda  
2. Approval of the 11/15/16 minutes  
3. Reports:  
   a. Report of the Chair  
      i. Presentation of the Student Affairs Best Faculty Partner in Transformation Award to Professor Nina Haft  
   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. Action Items:  
   a. 16-17 BEC 6: Report of the Time Modules Task Force (*continued second reading; no later than 3:00 pm time certain*)  
   b. 16-17 CAPR 4: Resumed and rebalanced Five-year Review schedule for 2017-2022 (*second reading*) (*3:45 pm time certain*)  
   c. 16-17 FDEC 1: Resolution to support and enhance a positive and inclusive campus climate in light of the SJSU 2013 racial violence case (*first reading*)  
   d. 16-17 CIC 6: Online and Hybrid Instruction (*first reading*)  
   e. 16-17 CIC 8: Probation Status Catalog Statement for Semesters (*first reading*)  
   f. 16-17 CIC 9: Revision to Declaration of a Major and Change of Major/Minor Policy (*first reading*)  
   g. 15-16 CAPR 9: 2013-2014 Five-Year Program Review for Master in Public Administration (*first reading*)  
   i. 15-16 CAPR 16: 2014-15 Five-Year Program Review for Art & Multimedia (*first reading*)  
   j. 15-16 FAC 7 amended: Suggested changes to the Appointment and Review of Department Chairs Policy and Procedures (*first reading*)  
   k. 16-17 CIC 16: Policy on Continuous Enrollment (*first reading*)  
   l. 16-17 CIC 19: Policy on rounding units to meet the graduation requirements during semester conversion (*first reading*)  
   m. 16-17 CIC 20: Approval of B.S. Economics (*first reading*)
n. 16-17 CIC 10: Credit For Military Service under semesters (first reading)

o. 16-17 BEC 7: Opposition to the Proposed Tuition Increase (first reading) (3:30 pm time certain)

5. Information Items:
   a. 16-17 BEC 4: 2016-2017 Administrative Review Schedule
   b. 16-17 CIC 12: Revision request for B.A. Geology
   c. 16-17 CIC 13: Revision request for B.S. Geology
   d. 16-17 CIC 14: Revision request for B.S. Hospitality and Tourism
   e. 16-17 CIC 15: Revision request for B.S. Recreation Management
   f. 16-17 ASCSC 1: Deadlines for Submission of GE and Overlay Courses for Review
   g. 16-17 CIC 17: General Education Approvals for Semesters from Department of Mathematics
   h. 16-17 CIC 18: General Education Approvals for Semesters from Department of English
   i. 16-17 CIC 21: Revision request for B.S. Mathematics
   j. 16-17 CIC 22: Revision request for B.S. Biochemistry
   k. 16-17 CIC 23: Revision request for B.S. Chemistry
   l. 16-17 CIC 24: Revision request for Psychology minor
   m. 16-17 CIC 25: Revision request for Foundational-level Mathematics, Single Subject Matter Preparation
   n. 16-17 CIC 26: Revision request for Master of Arts in Communication
   o. 16-17 CIC 27: Revision request for Master of Science in Special Education
   p. 16-17 CIC 28: General Education Approvals for Semesters from Department of Chemistry and Biochemistry
   q. 16-17 CIC 29: General Education Approvals for Semesters from Department of Communication

6. Adjournment