



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*)
 - h. [15-16 CAPR 13](#): 2014-2015 Five-Year Program Review for Criminal Justice 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