



TO: Members of the Academic Senate
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, March 7, 2017, 2–4pm in the **Library Biella room**

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the [2/7/17](#) 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. **Action Items:**
 - a. [16-17 CIC 6](#): Online and Hybrid Instruction (*referred to CIC by Senate on 11/29/16; second reading*)
 - i. [16-17 CIC 6 revised](#)
 - b. [16-17 FAC 3](#): Quarter to Semester updates for Interpretation of Rights of Faculty with FERP and PRTB Assignments to Participate in Elections and to Serve on Committees (*first reading*)
 - c. [16-17 FAC 4](#): Changes to policies and form for Assigned Time for Exceptional Levels of Service to Students (*first reading*)
 - d. [16-17 CAPR 8](#): Request for the discontinuance of the MA program in Sociology (*first reading*)
 - e. [16-17 CIC 56](#): Graduation Filing Policy (*first reading*)
 - f. [16-17 CIC 58](#): Prerequisite Enforcement for Second-Tier Writing (*first reading*)
 - g. [16-17 CAPR 7](#): Suggested changes to submission timelines in the Academic Program Review Procedures document (*first reading*)
 - h. [16-17 FAC 5](#): Appointment and Review of Department Chairs Policy and Procedures with Quarter to Semester changes (*first reading*)
 - i. [16-17 FAC 6](#): Evaluation of Tenured Faculty policy with Quarter to Semester changes (*first reading*)
 - j. [16-17 CIC 66](#): Prefix Request for Liberal Studies (*first reading*)
 - k. [16-17 CIC 67](#): Registration Order for Pioneers for Change (*first reading*)
5. **Information Items:**
 - a. [16-17 COBRA 1](#): Summary of the 2016-17 CSUEB Budget Highlights (*3:00PM time certain*)
 - b. [16-17 COBRA 2](#): Report on the CSUEB Classroom Renovation Feedback Survey

- c. [16-17 COBRA 3](#): Update on Classroom Upgrade Project and Recommendations on Prioritization of Classrooms for Summer 2017
 - i. Recommendation on Classroom Renovation ([email](#) from Chair Karplus to President Morishita)
- d. [16-17 CIC 55](#): Revision request for B.A. Environmental Studies
- e. [16-17 CIC 59](#): Revision request for B.A. History
- f. [16-17 CIC 60](#): Revision request for Certificate in Public History
- g. [16-17 CIC 61](#): Revision request for B.S. in Psychology
- h. [16-17 CIC 63](#): Revision request for B.A. Ethnic Studies
- i. [16-17 CIC 64](#): Revision request for Minors in Ethnic Studies

6. Adjournment