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](mailto: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