



TO: Members of the Academic Senate
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, May 16, 2017, 2–4pm in the **Library Biella room**

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the [5/2/17](#) 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. **Elect 2017-19 Academic Senate Staff Representative**
5. **Consent Calendar:**
 - a. [16-17 CAPR 9](#): Name change request from Department of Communicative Sciences and Disorders; new proposed name to be Department of Speech, Language, and Hearing Sciences (*first appearance*)
6. **Information Items:**
 - a. [16-17 CIC 92](#): Revision request for Multiple Subject Credential
 - b. [16-17 CIC 94](#): Revision request for the Single Subject Credential Program
 - c. [16-17 CIC 99](#): Revision request for MS in Counseling
 - d. [16-17 CIC 93](#): General Education Approvals for Semesters from Department of Art
 - e. [16-17 CIC 95](#): General Education Approvals for Semesters from Anthropology
 - f. [16-17 CIC 108](#): Revision request for Minor in Business Administration
 - g. [16-17 CIC 109](#): Revision request for Minor in Computer Science
 - h. [16-17 CIC 110](#): Revision request for Minor in Information Technology Management
 - i. [16-17 CIC 111](#): Revision request for Minor in International Business
 - j. [16-17 CIC 113](#): Revision request for Minor in French
 - k. [16-17 CIC 114](#): Revision request for Bachelor of Science Speech Pathology and Audiology
 - l. [16-17 ITAC 1](#): CSUEB Computer Refresh Policy
 - m. [16-17 ITAC 2](#): Faculty Instructional Technology Support at CSUEB
 - n. [Report](#) of the University Honors Program Director
 - o. [16-17 CR 1](#): STEM proposal for charter renewal

7. Action Items:

- a. [16-17 CIC 51](#): Developmental English and Math Policy (*second reading*)
- b. [16-17 CAPR 10](#); [16-17 CIC 84](#): Discontinuance of BA Geography (*second reading*)
- c. [16-17 CIC 88](#): Policy for second composition for transfer students (*second reading*)
- d. [16-17 CAPR 11](#): Request for University Adoption of Institutional Learning Outcome (ILO) Written Communication Measurement Rubric (*second reading*)
- e. [16-17 CAPR 15](#); [16-17 CIC 117](#): Request for the MS in Accountancy conversion from pilot to regular program status (*first reading*)
- f. [16-17 CAPR 5](#): Academic Program Review procedures document suggested revisions (*first reading*)
- g. [16-17 FAC 7](#): Suggested changes to CSUEB Constitution and Bylaws (*first reading*)

8. Discussion items:

- a. Report on [Ombuds Services](#) (*time certain no later than 3:25pm*)
- b. Faculty Workload Task Force [Report and Recommendations](#) (*time certain no later than 3:35pm*)

9. Adjournment