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**