



---

**TO:** Members of the Academic Senate  
**FROM:** Mark Karplus, Chair, Academic Senate  
**SUBJECT:** Academic Senate Meeting Agenda  
**MEETING DATE:** Tuesday, May 30, 2017, 2–4pm in the **Library Biella room**

**AMENDED AGENDA**

1. Approval of the agenda
2. Approval of the [5/16/17](#) minutes
3. **Reports:**
  - a. Report of the Chair
    - i. Announcement of Sue Schaefer Faculty Service Award recipient
  - 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. **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 (*second appearance*)
5. **Information Items:**
  - a. [16-17 CIC 62](#): Clarification of B6 Standards
  - b. [16-17 CIC 120](#): Approvals of Second Composition courses
  - c. [16-17 CIC 124](#): Course modification requests: ANTH 3505, MUS 3014, POSC 4171, and GS 3011
  - d. [16-17 CIC 125](#): Revision request for B.S. Statistics/Concentration in Data Science
  - e. [16-17 CIC 127](#): Information on Affordable Learning Solutions (ALS), Open Educational Resources (OER), and the work of the ALS Subcommittee
  - f. [16-17 FAC 12](#): Updated Sue Schaefer Faculty Service Award call letter
  - g. Faculty Workload Task Force [Report and Recommendations](#)
6. **Action Items:**
  - a. [16-17 FUFM 3](#): Resolution Regarding Coded Memorandum ASA-2017-14
  - b. [16-17 CIC 88](#): Policy for second composition for transfer students (*second reading*)
    - i. [16-17 CIC 88 revised](#)
  - c. [16-17 CAPR 5](#): Academic Program Review procedures document suggested revisions (*second reading*)
  - d. [16-17 FAC 7](#): Suggested changes to CSUEB Constitution and Bylaws (*second reading*)

- e. [16-17 FAC 9](#): Revision of Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers (*first reading*)
- f. [16-17 CIC 98](#): MS Reading (*first reading*)
- g. [16-17 CIC 106](#): Additional Semester Catalog Issue (*first reading*)
- h. [16-17 CIC 126](#) : General Education Subcommittee Response to Chancellor’s Office Request for Feedback on EO 1100 (*first reading*)
- i. [16-17 FDEC 2](#): Recommendation of policy formation for the University’s relationship with U. S. Immigration and Customs Enforcement (ICE) and Customs and Border Protection (CBP) (*first reading*)
- j. [16-17 CIC 57](#): Policy on Grade Forgiveness Under Semesters (*first reading*)
- k. [16-17 CIC 86](#): Clarification of GE Area B5 transfer patterns under semesters (*first reading*)
- l. [16-17 CIC 87](#): Policy on Cross-listing of General Education Courses (*first reading*)
- m. [16-17 CIC 97](#): Graduate Certificate Programs (*first reading*)
- n. [16-17 CIC 107](#): Definition of “Concentrations” for Semester Catalog (*first reading*)
- o. [16-17 CIC 119](#): Undergraduate Certificate Programs (*first reading*)
- p. [16-17 CIC 121](#): Policy and Procedures for Satisfying Graduation Writing Assessment Requirement under Semesters (*first reading*)
- q. [16-17 CIC 122](#): Policy on Graduate Courses to Fulfill the University Writing Skills Requirement under Semesters (*first reading*)
- r. [16-17 CIC 80](#): SB 1359 Online Free Materials Designation (*first reading*)
- s. [16-17 CIC 85](#): Policy for renewal of all graduation requirements (*first reading*)
- t. [16-17 CIC 101](#): Prefix Request for Special Education (*first reading*)
- u. [16-17 CIC 102](#): Hybrid modification for the Single Subject Credential Program (*first reading*)
- v. [16-17 CIC 103](#): Hybrid modification request for Doctorate in Educational Leadership (*first reading*)
- w. [16-17 CAPR 8](#); [16-17 CIC 104](#): Request for the discontinuance of the MA program in Sociology (*first reading*)
- x. [16-17 CAPR 12](#); [16-17 CIC 105](#): Request for the discontinuance of the Interdisciplinary Language, Literature, and Writing Studies Option, English, B.A. (*first reading*)
- y. [16-17 CAPR 13](#); [16-17 CIC 115](#): Request for the discontinuance of the BS in Health Sciences Option B Pre-clinical (*first reading*)
- z. [16-17 CAPR 14](#); [16-17 CIC 116](#): Request for the discontinuance of the BS in Health Sciences Option D Environmental Health (*first reading*)
- aa. [16-17 FAC 10](#): Revision of RTP Procedures for Electronic Submission of Dossiers (*first reading*)
- bb. [16-17 CIC 118](#): Registration Order (*first reading*)
- cc. [16-17 CIC 123](#): Learning Outcomes and Course Characteristics for Second-Tier Writing Courses Under Semesters (*first reading*)
- dd. [16-17 FAC 11](#): Retention, Tenure, and Promotion Policy and Procedures document with Quarter to Semester changes (*first reading*)
- ee. [16-17 FAC 13](#): Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws (*first reading*)

7. Adjournment of 16-17 Academic Senate

8. **2017-2018 Academic Senate Organizational Meeting (4:00 PM time certain)**