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)