



**TO:** Members of the Academic Senate  
**FROM:** Mark Karplus, Chair, Academic Senate  
**SUBJECT:** Academic Senate Meeting Agenda  
**MEETING DATE:** Tuesday, January 23, 2018, 2–4pm in the **New UU-MPR B**

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of [11/28/17](#) draft meeting 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. **Election**
  - a. At-large representative to the Executive Committee for Winter 2018
5. **Information Items**
  - a. [17-18 CIC 22](#): Revision Request for Minor in Early Childhood Education
  - b. [17-18 CIC 23](#): Revision Request for Minor in Geology
  - c. [17-18 CIC 24](#): Revision Request for Minor in Sociology
  - d. [17-18 CIC 25](#): Revision Request for Minor in Theatre
6. **Action Items:**
  - a. [16-17 CAPR 18](#): Request for University Adoption of Institutional Learning Outcome (ILO) Diversity Measurement Rubric (*second reading; 3pm time certain*)
  - b. [17-18 CIC 18](#): Revision of Reserved Course Numbers Policy (*second reading*)
  - c. [17-18 CIC 20](#): Policy on New Prefixes (*second reading*)
  - d. [17-18 CIC 26](#): Request for New Undergraduate Concentrations in the BS Hospitality and Tourism (*first reading*)
  - e. [17-18 CIC 30](#): Endorsement of CSU Math Council Resolution Regarding Purpose of and Requirements for General Education Mathematics/Quantitative Reasoning (“B4”) Courses and the ASCSU Resolution on Standards for Quantitative Reasoning AS-3308-17/APEP (*first reading*)
  - f. [17-18 FAC 3](#): Revisions to the Faculty Office Hour Policy (*first reading*)
7. **Discussion:**
  - a. [Resolution](#) Regarding Executive Orders 1100 (revised) and 1110, adopted by the East Bay Academic Senate 10/24/17

## 8. Adjournment