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