TO: Members of the Academic Senate
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, October 24, 2017, 2–4pm in the Library Biella room

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 10/3/17 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. Consent Calendar
   a. 16-17 CAPR 8; 16-17 CIC 104: Request for the discontinuance of the MA program in Sociology (first appearance)
   b. 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 appearance)
   c. 16-17 CAPR 13; 16-17 CIC 115: Request for the discontinuance of the BS in Health Sciences Option B Pre-clinical (first appearance)
   d. 16-17 CAPR 14; 16-17 CIC 116: Request for the discontinuance of the BS in Health Sciences Option D Environmental Health (first appearance)

5. Information Items
   a. 17-18 BEC 2: Executive Committee and Senate Meeting Dates
   b. 17-18 BC 1: Senate and Committee Chair Annual Reports
   c. 16-17 COBRA 5: Mid-Year Report on the University Revenue and Expense Summary by Fund Group July 1, 2016 to December 31, 2016
   d. 16-17 COBRA 6: Summary of the 2016-17 CSUEB and Divisional Budgets for Academic Affairs, Administration and Finance, Student Affairs, and University Advancement
   e. 16-17 CIC 100: General Education Approvals for Semesters from Biology
   f. 16-17 CIC 112: Revision request for Minor in Photography
   g. 16-17 CIC 128: General Education Approvals for Semesters from Chemistry
   h. 16-17 CIC 130-152 (please see CIC archived documents page for the 22 documents)
i. **17-18 CR 1**: Institutional Review Board annual report

6. **Action Items:**
   a. **17-18 BEC 6**: Resolution Regarding Executive Orders 1100 (revised) and 1110 (*3pm time certain*) (*first reading*)
   b. **16-17 FAC 13**: Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws (*first reading*)
   c. **16-17 CIC 101**: Prefix Request for Special Education (*first reading*)
   d. **16-17 CIC 118**: Registration Order (*first reading*)
   e. **16-17 CIC 123**: Learning Outcomes and Course Characteristics for Second-Tier Writing Courses Under Semesters (*first reading*)
   f. **16-17 CAPR 16**: AGES merger/new unit request (*first reading*)
   g. **16-17 CAPR 18**: Request for University Adoption of Institutional Learning Outcome (ILO) Diversity Measurement Rubric (*first reading*)

7. **Adjournment**

*NOTE*: The next meeting of the Academic Senate will take place on 11/14/17 in the **New UU-MPR A**