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**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**