TO: Members of the Academic Senate
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, October 3, 2017, 2–4pm in the Library Biella room

AMENDED AGENDA

1. Approval of the agenda
2. 17-18 BEC 1: Standing Rules of the Academic Senate
3. Reports:
   a. Report of the Chair
   b. Report of the President
   c. Report of the Provost
   d. Report of the Statewide Academic Senators
      i. ASCSU Report
   e. Report of Student Government
   f. Report of Semester Conversion
   g. Report of the CFA
4. Elections:
   a. Two 17-18 At-large Academic Senators
   b. 17-18 Executive Committee member
5. Action Items:
   a. 17-18 BEC 4: Election of the University Committee on Layoffs (UCL), 2017-18
   b. 17-18 BEC 5: Change in Date for Ballot and Specification of Effective Date for 16-17 FAC 7
   c. 17-18 BC 2: Removal of 16-17 CIC 78: Proposed Change to Bylaws from the Fall 2017 University-Wide Ballot
   d. 16-17 CAPR 8; 16-17 CIC 104: Request for the discontinuance of the MA program in Sociology
   e. 16-17 CAPR 12; 16-17 CIC 105: Request for the discontinuance of the Interdisciplinary Language, Literature, and Writing Studies Option, English, B.A.
   f. 16-17 CAPR 13; 16-17 CIC 115: Request for the discontinuance of the BS in Health Sciences Option B Pre-clinical
   g. 16-17 CAPR 14; 16-17 CIC 116: Request for the discontinuance of the BS in Health Sciences Option D Environmental Health
   h. 16-17 FAC 10: Revision of RTP Procedures for Electronic Submission of Dossiers
   i. 16-17 FAC 11: Retention, Tenure, and Promotion Policy and Procedures document with Quarter to Semester changes
   j. 16-17 FAC 13: Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws
6. Discussion Items:
a. Executive Orders (*3:15pm time certain*)
   i. 1100 Revised
   ii. 1110
   iii. ASCSU Resolution

7. **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

8. Adjournment