



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