TO: Members of the Academic Senate
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, November 14, 2017, 2–4pm in the New UU-MPR A

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 10/24/17 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
      i. ASCSU report 11/1-11/3
   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 (second 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. (second appearance)
   c. 16-17 CAPR 13; 16-17 CIC 115: Request for the discontinuance of the BS in Health Sciences Option B Pre-clinical (second appearance)
   d. 16-17 CAPR 14; 16-17 CIC 116: Request for the discontinuance of the BS in Health Sciences Option D Environmental Health (second appearance)
5. Presentation
   a. Campus Climate Survey presentation (3:30pm time certain)
6. Information Items
   a. 17-18 CIC 5: Curricular Procedures Manual and Curricular Timelines
   b. 17-18 CIC 7: Foundational Level General Science Certificate
   c. 17-18 CIC 9: Revision of the Minor in Philosophy
   d. 17-18 CIC 10: Hybrid Modification for the Multiple Subject Credential
   e. 17-18 CIC 11: Hybrid Modification for the MS in Early Childhood Education
   f. 17-18 CIC 8: Department of Theatre and Dance’s Minor in Inclusive and Social Justice Performance
   g. 17-18 CIC 12: Hybrid Modification for the MS in Educational Technology
h. 17-18 CIC 14: Change the title of all courses numbered 398, 498, and 698
i. 17-18 BC 3: Report of the CAPR Chair for 2016-17
j. 17-18 FUFM 1: CFA East Bay Chapter Endorsement of 17-18 BEC 6 amended: Resolution Regarding Executive Orders 1100 (revised) and 1110
k. 17-18 BEC 3: 2017-2018 Administrative Review Schedule

7. **Action Items:**

   a. 16-17 FAC 13: Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws (*second reading*)

   b. 16-17 CIC 118: Registration Order (*second reading*)

   c. 16-17 CIC 123: Learning Outcomes and Course Characteristics for Second-Tier Writing Courses Under Semesters (*second reading*)

   d. 16-17 CAPR 16: AGES merger/new unit request (*second reading*)

   e. 16-17 CAPR 18: Request for University Adoption of Institutional Learning Outcome (ILO) Diversity Measurement Rubric (*second reading*)

   f. 17-18 CAPR 1: Department of Philosophy Name Change Request (*first reading*)

   g. 17-18 CAPR 2: Department of Nursing and Health Sciences Request to Dissolve the Department of Nursing and Health Sciences and Form a Department of Nursing and a Department of Health Sciences (*first reading*)

   h. 17-18 CIC 2: University Graduate thesis due dates on semester schedule (*first reading*)

   i. 17-18 CIC 3: GE considerations for Engineering (*first reading*)

   j. 17-18 CIC 4: Incomplete grades in the Semester Catalog (*first reading*)

   k. 17-18 CIC 6: California Promise Implementation (*first reading*)

   l. 17-18 CIC 13: Grade Forgiveness for Quarter Courses with No Semester Equivalents (*first reading*)

   m. 17-18 CIC 15: Allowing Students to request rescheduling of finals (*first reading*)

8. Adjournment

*NOTE:* The next meeting of the Academic Senate will take place on 11/28/17 in the New UU-MPR A