



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**