



TO: Members of the Academic Senate
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Academic Senate Meeting Agenda**
MEETING DATE: Tuesday, **March 6, 2018**, 2–4pm in **MPR B**

AMENDED AGENDA

1. Approval of the agenda
2. Approval of [2/20/18](#) 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. **Information Items:**
 - a. [17-18 CIC 27](#): Request for SOC 3480 Course Modification to Online Only
 - b. [17-18 CIC 36](#): New course request for GS 4898: Cooperative Education
 - c. [17-18 CIC 37](#): Revision Request for Minor in Communication
 - d. [17-18 CIC 40](#): History Writing Skills Courses for Semesters (HIST 277 and 301)
 - e. [17-18 COBRA 3](#): Summary of the 2017-18 CSUEB Budget Highlights
5. **Action Items:**
 - a. [17-18 BEC 9](#): Changes to 17-18 FAC 4 amended
 - b. [17-18 CAPR 7](#): Proposed Assessment Framework (*first reading*)
 - c. [17-18 CAPR 8](#): Institutional Learning Outcome (ILO) Long-Term Assessment Plan (*first reading*)
 - d. [17-18 CAPR 10](#): Request for discontinuance of six Math options (*first reading*)
 - e. [17-18 CAPR 11](#): Request for discontinuance of three Environmental Science options (*first reading*)
 - f. [17-18 CIC 29](#): HON prefix for University Honors Program (*first reading*)
 - g. [17-18 CIC 38](#): Temporary continuation of GE B5 designation (*first reading*)
 - h. [17-18 CAPR 4](#): Semester updates for the Temporary Suspension of Academic Programs Policies and Procedures document (*first reading*)
6. Adjournment

***Note: Next Senate meeting April 3 in **MPR B**