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