



**TO:** Members of the Academic Senate  
**FROM:** Mark Karplus, Chair, Academic Senate  
**SUBJECT:** **Academic Senate Meeting Agenda**  
**MEETING DATE:** Tuesday, April 3, 2018, 2–4pm in **NEW UU MPR B**

**AMENDED AGENDA**

1. Approval of the agenda
2. Approval of [3/6/18](#) 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. **Election:**
  - a. At-large representative to the Executive Committee for Spring 2018
5. **Action Items:**
  - a. [17-18 CAPR 7](#): Proposed Assessment Framework (*second reading*)
  - b. [17-18 CAPR 8](#): Institutional Learning Outcome (ILO) Long-Term Assessment Plan (*second reading*)
  - c. [17-18 CAPR 10](#): Request for discontinuance of six Math options (*second reading*)
  - d. [17-18 CAPR 11](#): Request for discontinuance of three Environmental Science options (*second reading*)
  - e. [17-18 CIC 29](#): HON prefix for University Honors Program (*second reading*)
  - f. [17-18 CIC 38](#): Temporary continuation of GE B5 designation (*second reading*)
  - g. [17-18 CAPR 4](#): Semester updates for the Temporary Suspension of Academic Programs Policies and Procedures document (*second reading*)
  - h. [17-18 CAPR 5](#): Proposed changes to the Academic Programs Policies and Procedures document regarding discontinuances (*first reading*)
  - i. [17-18 CIC 45](#): SLHS prefix for Speech Language and Hearing Science (*first reading*) (3:00pm time certain)
6. **Discussion Items (3:15pm time certain):**
  - a. [East Bay Resolution](#) Regarding Executive Orders 1100 (revised) and 1110
  - b. [Implementation Actions for EO 1100 \(revised\) and EO 1110](#)
    - i. [14-15 CIC 38](#)
    - ii. [15-16 CIC 20](#)
    - iii. [17-18 CIC 30](#)
7. Adjournment

**\*\*\*Note: Next Senate meeting April 17 in NEW UU MPR B**