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