TO: Members of the Academic Senate
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, May 1, 2018, 2–4pm in Library Biella room

AMENDED AGENDA

1. Approval of the agenda
2. Approval of 4/17/18 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. 17-18 CAPR 14: Request for approval of the self-support Single Subject State of California Teaching Credential Program (first reading)
5. Consent Calendar:
   a. 17-18 CIC 44: SPED prefix for Special Education
   b. 17-18 CIC 47: CIVE prefix for Civil Engineering
   c. 17-18 CAPR 13: Department of Sociology Name Change request
6. Information Item:
   a. 17-18 CIC 42 revised: Revision Request for Online Teaching and Learning
7. Action Items:
   a. 17-18 CAPR 5: Proposed changes to the Academic Programs Policies and Procedures document regarding discontinuances (second reading)
   b. 17-18 FAC 7: Revision of academic calendar for AY18-19 (second reading)
      i. Draft 17-18 BAS 1
      ii. 17-18 FAC 7 revised: Revision of academic calendar for AY18-19
   c. 17-18 BEC 10: Resolution Regarding Appreciation for the American Association of University Professors’ (AAUP) Support of Shared Governance at the California State University (CSU) (second reading)
   d. 17-18 CAPR 12: Institutional Learning Outcome (ILO) Information Literacy Measurement Rubric (second reading)
   e. 17-18 FAC 3: Revisions to the Faculty Office Hour Policy (second reading)
      i. 17-18 FAC 3 revised: Revisions to the Faculty Office Hour Policy
   f. 17-18 CIC 39: Revised Clarification of B6 Standards (first reading)
   g. 17-18 FAC 6: Recommended Changes to the Policy on Periodic Evaluation of Temporary Faculty (first reading)
h. 17-18 FAC 8: Addition of note on Student Conduct to the CSUEB Common Syllabus (first reading)
i. 17-18 FAC 9: Suggested revisions to the Student Evaluation of Teaching (SET) policy (first reading)
j. 17-18 FAC 10: Revision of RTP Procedures for Semesters and for Electronic Submission of Dossiers (first reading)

8. Adjournment

***Note: Next Senate meeting May 15 in Biella Room***