



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**