



TO: Members of the Academic Senate
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, May 15, 2018, 2–4pm in **Library Biella room**

AMENDED AGENDA

1. Approval of the agenda
2. Approval of [5/1/18](#) 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. **Consent Calendar:**
 - a. [17-18 CIC 44](#): SPED prefix for Special Education (*second appearance*)
 - b. [17-18 CIC 47](#): CIVE prefix for Civil Engineering (*second appearance*)
 - c. [17-18 CAPR 13](#): Department of Sociology Name Change request (*second appearance*)
5. **Information Item:**
 - a. [17-18 CR 5](#): Galindo Creek Field Station Proposal
6. **Action Items:**
 - a. [17-18 FAC 10](#): Revision of RTP Procedures for Semesters and for Electronic Submission of Dossiers (*first reading*)
 - b. [17-18 FAC 7](#): Revision of academic calendar for AY18-19 (*second reading*)
 - i. [17-18 FAC 7 revised](#): Revision of academic calendar for AY18-19
 - c. [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 (*including amendments from 5/1 Senate meeting*)
 - d. [17-18 CIC 39](#): Revised Clarification of B6 Standards (*first reading*)
 - e. [17-18 FAC 6](#): Recommended Changes to the Policy on Periodic Evaluation of Temporary Faculty (*first reading*)
 - f. [17-18 FAC 8](#): Addition of note on Student Conduct to the CSUEB Common Syllabus (*first reading*)
 - g. [17-18 FAC 9](#): Suggested revisions to the Student Evaluation of Teaching (SET) policy (*first reading*)
7. Adjournment

***Note: Next Senate meeting May 29 in **Biella Room**