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***