TO: Members of the Academic Senate  
FROM: Mark Karplus, Chair, Academic Senate  
SUBJECT: Academic Senate Meeting Agenda  
MEETING DATE: Tuesday, May 29, 2018, 2–4pm in Library Biella room

AMENDED AGENDA

1. Approval of the agenda
2. Approval of 5/15/18 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. Action Items:  
   a. 17-18 FAC 10: Revision of RTP Procedures for Semesters and for Electronic Submission of Dossiers (second reading)  
   b. 17-18 CIC 39: Revised Clarification of B6 Standards (second reading)  
   c. 17-18 FAC 6: Recommended Changes to the Policy on Periodic Evaluation of Temporary Faculty (second reading)  
   d. 17-18 FAC 8: Addition of note on Student Conduct to the CSUEB Common Syllabus (second reading)  
   e. 17-18 FAC 9: Suggested revisions to the Student Evaluation of Teaching (SET) policy (second reading)  
   f. 17-18 CIC 68: Request for New Self-Support and State Support Civil Engineering BS program (first reading)  
   g. 17-18 CAPR 15: Request for one-year postponement of Liberal Studies Five-year Review (first reading)  
   h. 17-18 CAPR 6: Summary of Program Annual Report Findings (first reading)  
   i. 17-18 COBRA 7: Statement of Budget Priorities (first reading)  
   j. 17-18 CIC 74: Data Technology for Health Science (first reading)
5. Information Item:  
   a. 17-18 BEC 11: Formation of time modules task force  
   b. 17-18 ASCSC 3: GE Units for Semester vs. Quarter  
   c. 17-18 COBRA 4: Semester Conversion Budget Summary  
   d. 17-18 COBRA 5: Academic Affairs Budget Report  
   e. 17-18 COBRA 6: University Extension Budget Report  
   f. 17-18 CIC 48: Disposition of Courses approved for C3  
   g. 17-18 CIC 49: General Education Approvals for Semesters from Biological Sciences
h. 17-18 CIC 50: General Education Approvals for Semesters from Anthropology, Geography, and Environmental Studies
i. 17-18 CIC 51: General Education Approvals for Semesters from Art
j. 17-18 CIC 52: General Education Approvals for Semesters from Business, Accounting, Finance, Management, and Marketing
k. 17-18 CIC 53: General Education Approvals for Semesters from Earth and Environmental Science
l. 17-18 CIC 54: General Education Approvals for Semesters from Communication
m. 17-18 CIC 55: General Education Approvals for Semesters from Economics
n. 17-18 CIC 56: General Education Approvals for Semesters from Human Development and Women’s Studies
o. 17-18 CIC 57: General Education Approval for Semesters from Hospitality, Recreation, and Tourism
p. 17-18 CIC 58: General Education Approvals for Semesters from Ethnic Studies
q. 17-18 CIC 59: General Education Approval for Semesters from Health Sciences
r. 17-18 CIC 60: General Education Approvals for Semesters from History
s. 17-18 CIC 61: General Education Approvals for Semesters from Philosophy
t. 17-18 CIC 62: General Education Approvals for Semesters from Modern Languages and Literatures
u. 17-18 CIC 63: General Education Approval for Semesters from Physics

6. Adjournment

7. 2017-2018 Academic Senate Organizational Meeting (4:00 PM time certain)

***Note: New and continuing Senators to attend a 4:00 PM Organizational meeting to elect Academic Senate Chair, Vice Chair, Secretary and Executive Committee seats