



**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**