TO:       Members of the Academic Senate  
FROM:     Mark Karplus, Chair, Academic Senate  
SUBJECT:  Academic Senate Meeting Agenda  
MEETING DATE:  Tuesday, October 9, 2018, 2–4pm in NEW UU MPR B

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 9/18/18 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 the CFA
4. Business Items: *(time certain 2:30pm)*
   a. 18-19 FDEC 2: Resolution to Retire the CSUEB Mascot “Pioneer Pete” *second reading*
   b. 17-18 CIC 31: University Honors Program Catalog Revisions *(first reading)*
   c. 17-18 CIC 71: Maximum number of Units for Summer Sessions *(first reading)*
   d. 17-18 CIC 73: Revision of 14-15 CIC 41: Policy on Graduate Courses to Fulfill the University Writing Skills Requirement Major/Minor Policy *(first reading)*
5. Information Items: *(time certain immediately following Item 4)*
   a. 18-19 BC 2: Additional 2017-2018 Committee Chair Annual Reports
   b. 17-18 CIC 64: General Education Approval for Semesters from Theatre and Dance
   c. 17-18 CIC 65: General Education Approvals for Semesters from Sociology
   d. 17-18 CIC 66: General Education Approval for Semesters from General Studies
   e. 17-18 CIC 67: General Education Approvals for Semesters from Engineering
   f. 17-18 CIC 69: General Education Approval for STAT 401
   g. 17-18 CIC 70: General Education Approval for ECON 101
   h. 17-18 CIC 72: Writing Skills Approvals for Semesters
   i. 18-19 BEC 3: 2018-2019 Administrative Review Schedule
6. Adjournment

***Note: Next Senate meeting October 30 in UU 102***