



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