TO: Members of the Academic Senate
FROM: Michael Lee, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, December 4, 2018, 2–4pm in OLD UU 102

AMENDED AGENDA

1. Approval of the agenda
2. Approval of 11/13/18 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 FAC 2: Updates to the Professional Leave Committee policies and procedures (second reading)
   b. 18-19 CIC 3: Prerequisite Enforcement for Upper Division GE and Second Composition (second reading)
   c. 18-19 FAC 5: Schedule updates for the Assigned Time for Exceptional Levels of Service to Students (second reading)
      i. Memo from the President
   d. 18-19 CAPR 3: Request for one-year postponement of Theatre Arts Five-year Review (first reading)
   e. 18-19 CAPR 4: Request for one-year postponement of M.S. Health Care Administration Five-year Review (first reading)
   f. 18-19 FAC 6 amended: New academic calendar for AY19-20 and AY 20-21, Summers 2019-2021, and Winter Intersession 2019 (first reading; time certain no later than 3:15pm)
   g. 18-19 FUFM 1: Resolution Regarding AS-3348-18/EX: Adoption of “Tenets of System Level Governance in the California State University (first reading)

5. Information Items: (time certain immediately following Item 4)
   a. 18-19 COBRA 1: Updated CSUEB 2018-19 Budget Highlights
   b. 18-19 COBRA 2: 2017-18 Financial Review – Summary of University Revenue and Expense by Fund Group

6. Adjournment
***Note: Next Senate meeting January 29 in OLD UU 102