



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**