TO: Members of the Academic Senate
FROM: Michael Lee, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, May 7, 2019, 2–4pm in LIBRARY BIELLA ROOM

AMENDED AGENDA

1. Approval of the agenda
2. Approval of 4/23/19 minutes
3. Reports:
   a. Report of the Chair
      i. Announcement of Sue Schaefer Faculty Service Award recipient
   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: (2:30pm time certain)
   a. 18-19 FAC 9: Recommended Changes to Range Elevation Policy and Procedures (second reading)
      i. email
      ii. attachment
   b. 18-19 CAPR 20: Request to add Human Resource Management and Organizational Behavior Concentration to the existing self-support BSBA Online Program (second reading)
   c. 18-19 BEC 9: Resolution on ASCSU GE Task Force Report (3:30pm time certain)(second reading)
   d. 18-19 CIC 38: Winter Intersession (second reading)
   e. Vote to suspend rules (waive all second readings)
   f. 18-19 CAPR 21: Request for Elevation to Full Degree Program, Masters of Science (MS) in Curriculum and Instruction (first reading)
   g. 18-19 CAPR 24: Request to increase program units for the Department of Educational Leadership (first reading)
   h. 18-19 CAPR 26: Revisions to CAPR Annual Report and Five-year Program Review Procedures (first reading)
   i. 18-19 CR 8: Proposal for the creation of The Green Biome Institute (GBI) (first reading)
   j. 18-19 CR 9: Proposal for the re-charter of the China America Business and Education Center (CABEC) (first reading)
i. 18-19 CR 11: Proposal for the re-charter of the Center for Student Research (CSR) *(first reading)*

ii. 18-19 CR 12: Proposal for the re-charter of the CBE Financial Literacy Center *(first reading)*

iii. 18-19 CR 13: Proposal for the re-charter of the Center for Sport and Social Justice (CSSJ) *(first reading)*

k. 18-19 CR 10: Proposal for the creation of the Center of Professional Excellence in Hospitality, Recreation and Tourism *(first reading)*

l. 18-19 CIC 34: GE Approval of GS 311 Strategies for Success in College and Career *(first reading)*
   i. 18-19 CIC 35: GE Approval of BUS 110 Fundamentals of Information Systems and Applications *(first reading)*
   ii. 18-19 CIC 42: GE Approval for CS 300 Data Structures for Everyone *(first reading)*

m. 18-19 CIC 40: Procedure for renewal of GEOC courses *(first reading)*

n. 18-19 CIC 39: Double-counting of Code courses with GE *(first reading)*

o. 18-19 CIC 43: Writing Skills Taskforce *(first reading)*

p. 18-19 CIC 36: Sustainability Overlay Approval of HIST 388 US/California Environmental History *(first reading)*

q. 18-19 CAPR 23: HDEV 381 (Interdisciplinary Perspectives on Lifespan Human Development) request to increase from 3 to 4 units *(first reading)*

r. 18-19 CAPR 25: Request for an extension for submission of the 5-year review for the Department of Psychology *(first reading)*

5. Information Items:
   a. 18-19 CIC 26: Grade Forgiveness and General Education Requirements (revision of 17-18 CIC 76)
   b. 18-19 CIC 31: Hybrid Approval of DANC 234, Tap and Musical Theatre Dance on Stage and Film
      i. 18-19 CIC 32: Hybrid Approval of GS 101A, Foundations of Success I
      ii. 18-19 CIC 33: Online Approval of PHIL 201, Introduction to Philosophy
   c. 18-19 FAC 11: Draft 7-year academic calendar for 2020-2027
   d. 18-19 COBRA 5: Statement of Budget Priorities
   e. 18-19 COBRA 6: Report on COBRA’s exploration of textbook affordability initiatives on CSUEB campus

6. Adjournment

7. 2019-2020 Academic Senate Organizational Meeting *(4:00pm time certain)*

***Note: New and continuing Senators to attend a 4:00 PM Organizational meeting to elect Academic Senate Chair, Vice Chair, Secretary and five (5) At-large Executive Committee seats for 2019-20***