TO: Members of the Academic Senate
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, September 18, 2018, 2–4pm in the Library Biella room

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 8/28/18 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” (first reading)

5. Information Items: (time certain immediately following Item 4)
   a. 17-18 COBRA 4: Semester Conversion Budget Summary
   b. 17-18 COBRA 5: Academic Affairs Budget Report
   c. 17-18 COBRA 6: University Extension Budget Report
   d. 17-18 CIC 49: General Education Approvals for Semesters from Biological Sciences
   e. 17-18 CIC 50: General Education Approvals for Semesters from Anthropology, Geography, and Environmental Studies
   f. 17-18 CIC 51: General Education Approvals for Semesters from Art
   g. 17-18 CIC 52: General Education Approvals for Semesters from Business, Accounting, Finance, Management, and Marketing
   h. 17-18 CIC 53: General Education Approvals for Semesters from Earth and Environmental Science
   i. 17-18 CIC 54: General Education Approvals for Semesters from Communication
   j. 17-18 CIC 55: General Education Approvals for Semesters from Economics
   k. 17-18 CIC 56: General Education Approvals for Semesters from Human Development and Women’s Studies
   l. 17-18 CIC 57: General Education Approval for Semesters from Hospitality, Recreation, and Tourism
   m. 17-18 CIC 58: General Education Approvals for Semesters from Ethnic Studies
n. 17-18 CIC 59: General Education Approval for Semesters from Health Sciences
o. 17-18 CIC 60: General Education Approvals for Semesters from History
p. 17-18 CIC 61: General Education Approvals for Semesters from Philosophy
q. 17-18 CIC 62: General Education Approvals for Semesters from Modern Languages and Literatures
r. 17-18 CIC 63: General Education Approval for Semesters from Physics
s. 18-19 CR 1: Summary of College responses regarding Faculty Workload
t. 17-18 ASCSC 3: GE Units for Semester vs. Quarter
u. 17-18 CIC 48: Disposition of Courses approved for C3
v. 18-19 FDEC 1: Statement on Protecting Vulnerable Populations
w. 18-19 BC 1: 2017-2018 Senate and Committee Chair Annual Reports
x. 18-19 BEC 5: Minor changes to 18-19 BEC 1 amended: 2018-2019 Standing Rules of the Academic Senate

6. Adjournment