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**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