CALIFORNIA STATE UNIVERSITY EAST BAY

ACADEMIC SENATE
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ACADEMIC SENATE

TO: Members of the Academic Senate

FROM: Christina Chin-Newman, Chair, Academic Senate

SUBJECT: **Academic Senate Meeting Agenda**

MEETING DATE: Tuesday, **April 9, 2024**, 12:45-2:30pm via Zoom

PLEASE CLICK HERE FOR ZOOM LINK (opens 12:30pm)

Meeting ID: 956 9552 9684

Passcode: 118310

AMENDED AGENDA[1]

1. Land acknowledgment (short version)
2. Approval of the agenda
3. Approval of 3/19/24 minutes
4. **Reports:**
    a. Report of the Chair
    b. Report of the President
    c. Report of the Provost
    d. Report of the University Diversity Officer
    e. Report of the Statewide Academic Senators
    f. Report of Student Government
    g. Report of the CFA
5. **Election:**
    a. Sustainability Liaison Officer (SULO)
        i. Sharon Radcliff
6. **Information Items:**
    a. Branding initiative presentation - Evelyn Buchanan, VP of University Advancement, and Josh Russell, Chief Communications and Marketing Officer **(time certain: 1:00 pm)**
    b. 23-24 CAPR 24: CAPR Representative from Academic Programs and Services
    c. 23-24 BEC 11: Convening of Task Force on Equity in Academic Policies

[1] Helpful resources may be the current standing rules and Roberts Rules cheat sheet.

7. **Business Items - One Reading by Default:**[2]
    a. 23-24 CIC 45A: 2 Course Approvals from CIC Meeting 3/18/24: PHIL 361 & PHIL 362
        i. Email discussion of 23-24 CIC 45
8. **Business Items - 2nd reading:**[3]
    a. 23-24 CR 7: Updates to the Policy and Procedures for Organization and Administration of Centers and Institutes
    b. 23-24 CAPR 21/CIC 37: New BS in Data Science
    c. 23-24 FAC 12: Interpretation of MPP eligibility as University Faculty
    d. 23-24 FAC 13: Constitution and Bylaws Amendments - Faculty with MPP appointments
    e. 23-24 BEC 18: Constitution Amendments to Ratification Requirements for Amending Bylaws and Constitution
    f. 23-24 CIC 31/FAC 14: Recommendation regarding compensation for supervision of master's theses and projects
9. **Business Items - 1st Reading:**[4]
    a. 23-24 CIC 32: Recommendation regarding format review for master's theses[5]
    b. 23-24 CIC 33: Recommendation regarding graduate reinstatement policy[5]
    c. 23-24 CIC 36: Timeline Change for Minors[5]
    d. 23-24 CIC 39: GWAR Revisions[5]
    e. 23-24 FAC 11: Revisions to Policy for Compensation for Lecturer Service in the Academic Senate[6]
    f. 23-24 CIC 43: Revisions to the General Education, Overlay, and Code (GEOC) Framework[6] **(time certain 1:30 PM)**
    g. 23-24 CIC 44: Updated Criteria for Second Composition Proposals in Curriculog[6]
    h. 23-24 CIC 42: Description of New GE Area Breadth Requirement
    i. 23-24 CAPR 25/CIC 48: Degree revision proposal, Computer Science MS
    j. 23-24 CAPR 26/CIC 49: New degree concentration proposal (Artificial Intelligence and Machine Learning), Computer Science MS
    k. 23-24 CIC 46: Criteria for UWR Proposals in Curriculog
    l. 23-24 FAC 9: Proposed Summer Calendars 2025-27 and Winter Calendars 2024-2027
    m. 23-24 FAC 15: Revised Student Evaluation of Learning Policy
    n. 23-24 FAC 16: Revised PSYC Department RTP Criteria for Professional Achievement
10. **Discussion:**
    a. How to handle backlog on Senate agenda
11. **Roundtable**[7]

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[2] Consider moving to approve all items in this category together at the same time. This new category was created when changes to the standing rules were passed in 23-24 BEC 16 on 2/20/24, in order to shorten the journey of these non-controversial curricular items through Senate. Previously, items like these were in the Consent Calendar, where they passively underwent two readings. Although the default is now for these items to be voted on the first time they appear on the agenda, a Senator may move for any item in this category to have a second reading, if there are questions about it.

[3] During second reading, documents may be amended and voted on (or referred or tabled if they are not ready). For discussion of controversial topics, the order of speakers would alternate between 3 in favor and 3 against.

[4] According to our standing rules, discussion at first readings should be limited to 10 minutes. A Senator can always move to extend discussion of an item by a certain number of minutes. We don't have enough time for 10 minutes for every item, so hopefully some items will go faster.

[5] 3rd time on Senate agenda

[6] 2nd time on Senate agenda

[7] You may make general announcements or ask any questions/bring up any issues not on the agenda.

12. Adjournment