ACADEMIC SENATE

TO: Members of the Academic Senate

FROM: Christina Chin-Newman, Chair, Academic Senate

SUBJECT: **Academic Senate Meeting Agenda**

MEETING DATE: Tuesday, **March 5, 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 2/20/24 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
        i. Understanding Privilege Workshop info
5. **Information Items:**[2]
    a. 23-24 CR 8: Renewal of Charter for Center for Student Research
    b. 23-24 CIC 30: Memo re: Course Modality & DFW Rates
    c. 23-24 COBRA 6: Facilities and Sustainability Report
    d. 23-24 COBRA 10: Statement of Budget Priority Recommendations
6. **Business Items - One Reading by Default:**[3]

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

[2] Consider moving to accept all information items together. Accepting information items acknowledges that the Senate has received them, but does not necessarily mean that the Senate has endorsed them.

[3] 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

a. 23-24 CAPR 22/CIC 38: Discontinuance of BS Health Sciences, Concentration in Health Policy
b. 23-24 CIC 34: WS Course Approvals from 12/11/23
c. 23-24 CIC 35: WS Course Approvals from 2/9/24
d. 23-24 CIC 40: GEOC 2/21/24 Action

7. **Business Items - 2nd reading:**[4]
   a. 23-24 CAPR 17/CIC 27: Minor in GE California Studies **(time certain: 1:15 pm with guest Kevin Kaatz, Director of General Education)**
   b. 23-24 CAPR 18/CIC 28: Minor in GE, Film and Cultural Studies **(time certain: after CAPR 17/CIC 27)**
   c. 23-24 CAPR 19/CIC 29: Minor in GE, Health and Wellness **(time certain: after CAPR 18/CIC 28)**
   d. 23-24 CAPR 6/CIC 4: Updates to the Online/Hybrid & Curricular Timeline Policy re: Program Modalities
   e. 23-24 CAPR 15/CIC 21: Degree Revision Proposal BA SOC **(time certain: after CAPR 19/CIC 29 with guest Linda Dobb, Dept Chair of Sociology)**
   f. 23-24 CAPR 7/CIC 15: PHIL BA Degree Program Revisions
   g. 23-24 CAPR 8/CIC 16: PHIL BA Religious Studies Concentration Revisions
   h. 23-24 BEC 17: Constitution and Bylaws Amendments Adding Special Members to University Faculty
   i. 23-24 FAC 7: Academic Work Day Definitions
8. **Business Items - 1st Reading:**[5]
   a. 23-24 CIC 41: Amendment to Registration Policy for Second Start Program
   b. 23-24 BAS 2: Resolution Expressing No Confidence in the Leadership of President Sandeen **(time certain 1:35)**

      23-24 CR 7: Updates to the Policy and Procedures for Organization and Administration of Centers and Institutes
   c. 23-24 FAC 12: Interpretation of MPP eligibility as University Faculty
   d. 23-24 CAPR 14/CIC 20 : Concentration Revision Philosophy, BA PHIL
   e. 23-24 CAPR 21/CIC 37: New BS in Data Science
   f. 23-24 CIC 31/FAC 14: Recommendation regarding compensation for supervision of master's theses and projects
   g. 23-24 CIC 32: Recommendation regarding format review for master's theses
   h. 23-24 CIC 33: Recommendation regarding graduate reinstatement policy
   i. 23-24 CIC 36: Timeline Change for Minors
   j. 23-24 CIC 39: GWAR Revisions
9. **Discussion:**
   a.
10. **Roundtable**
11. **Adjournment**

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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.

[4] 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.

[5] 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.