



ACADEMIC SENATE

TO: Members of the Academic Senate
FROM: Sarah Nielsen, Chair, Academic Senate
SUBJECT: **Academic Senate Meeting Agenda**
MEETING DATE: Tuesday, **November 29, 2022**, 12:45-2:30pm via Zoom
[PLEASE CLICK HERE FOR ZOOM LINK](#) (opens 12:30pm) Passcode: 118310

APPROVED AGENDA

1. [Land acknowledgment](#)
2. Approval of the agenda
3. Approval of [11/8/22](#) minutes
4. **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
5. **Consent Calendar:**
 - a. [1st appearance](#)
 - b. [2nd appearance](#)
6. **Business Items:**
 - a. [22-23 CIC 12](#): Residency Requirements and Master's Programs (*second reading*)
 - b. [22-23 CAPR 8](#): M.S. Marketing Analytics (*first reading*)(**time certain 1:15 PM w/ CBE representatives**)
 - c. [22-23 CAPR 9](#): B.S. in Business (Accounting and) Analytics (*first reading*)(**time certain 1:15 PM w/ CBE representatives**)
 - d. [22-23 CIC 11](#): Urgent temporary change of class modality (*first reading*)
7. **Information Items:**
 - a. Assessing HR Processes (**time certain 1:30 PM w/ Vice President/CFO Myeshia Armstrong**)
 - b. Black Excellence Project (**time certain 2:00 PM w/ Professor Steven Cleveland**)
 - c. [22-23 COBRA 2](#): Financial Review of 21-22 Budget
 - d. [22-23 COBRA 3](#): CSUEB 2022-23 Budget Presentation
 - e. [22-23 COBRA 4](#): Recommendations for Reserve Spending

f. [22-23 CR 7](#): UAS & UAV Procedures

8. Discussion:

a. DELO report on faculty hiring continued

9. Adjournment