CALIFORNIA STATE UNIVERSITY EAST BAY

ACADEMIC SENATE
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ACADEMIC SENATE

TO: Members of the Academic Senate

FROM: Sarah Nielsen, Chair, Academic Senate

SUBJECT: **Academic Senate Meeting Agenda**

MEETING DATE: Tuesday, **March 22**, **2022**, 12:45-2:30pm via Zoom

PLEASE CLICK HERE FOR ZOOM LINK (opens 12:30pm) Passcode: 118310

AMENDED AGENDA

1. **Land acknowledgment** [short version] [reader sign up]
2. Approval of the agenda
3. Approval of 3/8/22 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. 21-22 CIC 26: Credit for prior learning acquired outside of traditional higher education (*second reading)*
    b. 21-22 CIC 27: Undergraduate Credit for Demonstrated Learning, Knowledge, or Skills Acquired Through Experience (*first reading)*
    c. 21-22 CIC 28: Graduate Credit for Demonstrated Learning, Knowledge, or Skills Acquired Through Experience (*first reading)*
    d. 21-22 FAC 12: Updates to Policy for Distributing Assigned Time for Exceptional Levels of Service to Students (*first reading)* (***1:45 time certain***)
    e. 21-22 BEC 9: Alumni Representation on Senate (*first reading)*
    f. 21-22 FAC 2: Proposed Updates to Emeritus/Emerita Policy (*first reading)*
    g. 21-22 FAC 9: Statement on Academic Freedom (*first reading)*
7. **Information Items:**
    a. 21-22 CIC 35-4: HSC 340 Climate Change, Health, and Equity

b. 21-22 CIC 40: GE Director Position Description (***2:00 time certain***) [Office of General Education Venn Diagram]
c. 21-22 CAPR 19: BA Human Development-Clarification of all five concentrations as on ground programs and online degree completion programs
d. 21-22 FAC 11: 2022-23 Proportional Representation on the Academic Senate, Senate Standing Committees and University Tenure and Promotion Committee (UTP)
e. 21-22 COBRA 6: Statement of Budget Priorities
f. 21-22 CAPR 20: BA Philosophy, Philosophy Concentration-Add a hybrid version of an existing on-ground program
g. 21-22 CAPR 21: MS Quantitative Economics-Add a hybrid version of an existing on-ground program
h. 21-22 CAPR 22: Executive Summaries of the Five-Year Academic Program Reviews

8. **Adjournment**