CALIFORNIA STATE UNIVERSITY E A S T B A Y

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. <u>Land acknowledgment [short version]</u> [reader sign up]
- 2. Approval of the agenda
- 3. Approval of $\frac{3/8}{22}$ 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. <u>21-22 CIC 26</u>: Credit for prior learning acquired outside of traditional higher education (second reading)
- b. <u>21-22 CIC 27</u>: Undergraduate Credit for Demonstrated Learning, Knowledge, or Skills Acquired Through Experience (*first reading*)
- c. <u>21-22 CIC 28</u>: Graduate Credit for Demonstrated Learning, Knowledge, or Skills Acquired Through Experience (*first reading*)
- d. <u>21-22 FAC 12</u>: 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. <u>21-22 CIC 40</u>: GE Director Position Description (*2:00 time certain*) [Office of General Education Venn Diagram]
- c. <u>21-22 CAPR 19</u>: BA Human Development-Clarification of all five concentrations as on ground programs and online degree completion programs
- d. <u>21-22 FAC 11</u>: 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. <u>21-22 CAPR 20</u>: 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. <u>21-22 CAPR 22</u>: Executive Summaries of the Five-Year Academic Program Reviews

8. Adjournment