TO: Members of the Academic Senate  
FROM: Michael Hedrick, Chair, Academic Senate  
SUBJECT: Academic Senate Meeting Agenda  
MEETING DATE: Tuesday, April 12, 2016, 2:00-4:00pm in the Library Biella room

**DRAFT AGENDA**

1. Approval of the agenda
2. Approval of the 4/5/16 minutes
3. 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 Semester Conversion  
   g. Report of the CFA

4. Action Items:
   a. **15-16 FAC 2**: Establishing a term of service for the immediate past chair on the Academic Senate and Executive Committee within the University Constitution (*second reading*)  
   b. **15-16 CR 2**: Animal Care and Use Policy Amendment (*first reading*)  
   c. **15-16 FAC 3**: Reconciling voting threshold differences between the requirements in the University Constitution and Bylaws (*first reading*)  
   d. **15-16 CIC 17**: Minimum grade requirements for native/transfer students in A1-A3 and B4 from EO 1100 (*first reading*)  
   e. **15-16 CIC 19**: Granting of academic credit listed upon the satisfactory completion of the Advanced Placement (AP), International Baccalaureate (IB), or College-Level Examination Program (CLEP) test (*first reading*)  
   f. **15-16 CIC 21**: Postponement of enacting prerequisite enforcements (*first reading*)  
   g. **15-16 CAPR 6**: Proposal for new B.S. Civil Engineering degree program (*first reading*)  
   h. **15-16 CIC 23**: Bridge course exemptions to moratorium on curriculum changes (*first reading*)  
   i. **15-16 FAC 7**: Suggested changes to the Appointment and Review of Department Chairs Policy and Procedures (*first reading*)  
   j. **15-16 CAPR 7**: Temporary Suspension of the Master of Art and Master of Science in Interdisciplinary Studies (*first reading*)  
   k. **15-16 CAPR 8**: Proposed changes to the Academic Program Review Procedures regarding accredited programs and annual reports (*first reading*)  
   l. **15-16 CIC 25**: Suggested amendments to the Online & Hybrid Instruction Policy (*first reading*)
m. 15-16 CIC 30: Master’s Requirements for Semester Calendar (first reading)

5. Adjournment