TO: Members of the Academic Senate
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, October 25, 2016, 2–4pm in the New UU-1001A Multipurpose room

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the 10/4/16 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. Information Items:
   a. 15-16 FAC 9: Response to Executive Committee referral regarding problems with usability and function of Faculty Search online application process
   b. 15-16 CIC 69: Revision request for Psychology B.A.
   c. 15-16 CIC 70: Revision request for B.S. Business Administration
   d. 15-16 CIC 71: Revision request for B.S. Health Sciences
   e. 15-16 CIC 72: Revision request for B.S. Nursing
   f. 15-16 CIC 73: Revision request for Statistics M.S.
   g. 15-16 CIC 74: Revision request for Biostatistics M.S.
   h. 15-16 CIC 75: Revision request for Kinesiology M.S.
   i. 15-16 CIC 76: Revision request for M.S. Engineering Management
   j. 15-16 CIC 77: Revision request for M.S. Construction Management
   k. 16-17 BEC 4: 2016-2017 Administrative Review Schedule

5. Consent Calendar:
   a. 16-17 CIC 2: Honors Policy for Semesters
   b. 16-17 CIC 3: Policy on Changes to a Student’s Historical Record
   c. 16-17 CIC 4: Policy on Withdrawals
   d. 16-17 CIC 5: Graduate Academic Probation and Disqualification
   e. 16-17 CIC 6: Online and Hybrid Instruction
   f. 16-17 CIC 7: Registration Order
6. **Action Item:**
   a. **16-17 BEC 6:** Report of the Time Modules Task Force *(3:15 pm time certain)*

7. **Adjournment**