



TO: Members of the Academic Senate
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Academic Senate Meeting Agenda**
MEETING DATE: Tuesday, **October 4, 2016**, 2–4pm in the **Library Biella room**

AMENDED AGENDA

1. Approval of the agenda
2. [16-17 BEC 1](#): Standing Rules of the Academic Senate
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. 16-17 BC 1: 15-16 Committee Chair Annual [Reports](#)
 - b. [16-17 BEC 2](#): Executive Committee and Academic Senate Meeting Schedule
 - c. [Registration Holds for Sexual Misconduct Prevention Training](#) (2:45pm time certain)
5. **Elections:**
 - a. At-large Senator for remainder of 2015-17 term
 - b. Member of the CSU Faculty Trustee Recommending Committee
 - c. [16-17 BEC 3](#): Election of 16-17 University Committee on Layoffs (UCL)
6. **Action Item:**
 - a. [16-17 BEC 5](#): Change in Due Date for Proposals for Exceptional Levels of Service to Students Awards for 2016-17
7. Adjournment