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