AMENDED AGENDA

1) Approval of the agenda

2) Approval of the 2/28/17 and 3/28/17 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 Semester Conversion

4) Appointments and Elections:
   a) CBE replacement on Academic Senate for Spring 2017
   b) Spring 2017 University wide election schedule
   c) CLASS rep on FAC for Spring 2017

5) Information Items:
   a) 16-17 BEC 8: Details of three-year pilot for time modules under the semester calendar
   b) 16-17 ASCSC 3: Charge to the Co-Curricular and Student Support Subcommittee of Semester Conversion
   c) 16-17 CIC 70: Revision request for B.A. Communication
   d) 16-17 CIC 71: Revision request for B.A. Theater Arts
   e) 16-17 CIC 72: Revision request for Minor in Advertising
   f) 16-17 CIC 73: Revision request for Minors in Art
   g) 16-17 CIC 76: Revision request for M.B.A., Concentration in Analytics for Managers
   h) 16-17 CIC 77: Revision request for Foundational-level Mathematics, Single Subject Matter Preparation
   i) 16-17 COBRA 4: Executive Summary of the University Revenue and Expense Summary by Fund Group – Year End June 30, 2016
   j) 16-17 CIC 89: Revision request for Minor in American Sign Language
   k) 16-17 CIC 90: Revision request for Bachelor of Arts French
   l) 16-17 CIC 91: Revision request for Bachelor of Arts Liberal Studies
   m) 16-17 CIC 96: Revision request for Minor in Women’s Studies

6) Discussion items:
   a) Scheduling under semesters follow-up (3:15pm time certain)
b) Call letter for University Honors Program Director 2017-2019

c) Adding Homeless Youth to Priority Registration
   i) AB 801

d) Further discussion of classroom renovations

7) New Business:

   a) 16-17 FAC 8: Revisions to the Faculty Office Hour Policy
      i) Revised version from FAC

   b) 16-17 ASCSC 2: Student Election of Catalog Rights During Semester Transition

   c) 16-17 CIC 51: Developmental English and Math Policy

   d) 16-17 CIC 81: MS Early Childhood Education

   e) 16-17 CIC 82: MS Educational Technology

   f) 16-17 CIC 83: MS Nursing

   g) 16-17 CAPR 10; 16-17 CIC 84: Discontinuance of BA Geography

   h) 16-17 CIC 88: Policy for second composition for transfer students

8) Academic Senate 4/18/17 draft agenda (3:50pm time certain)

9) Adjournment