



TO: Members of the Academic Senate
FROM: Mike Mahoney, Chair, Academic Senate
SUBJECT: **Academic Senate Meeting Agenda**
MEETING DATE: Tuesday, **February 28, 2012**, 2–4pm in UU 311

AGENDA

1. Approval of the agenda
2. Approval of the [Senate minutes of February 7, 2012](#)
3. Reports
 - A. Report of the Chair
 - B. Report of the President
 - C. Report of the Provost
 - D. Report of the Statewide Academic Senator
 - E. Report of Student Government
4. Consent Calendar
 - A. [11-12 CAPR 4, Request to reschedule the Education Leadership and Social Justice Five-year Review](#)
(first appearance)
5. [11-12 CFDE 2, FDEC Proposal to become a Standing Committee](#)
→ Proposed FDEC Revision (second reading)
6. [11-12 FUFM 1, Resolution Calling for Suspension of the CSU Online Initiative](#) (second reading)
→ [Proposed Online Resolution](#) → [Revised Online Resolution](#) (time certain, no later than 3:15pm)
7. [11-12 FAC 2, RTP Policy Update](#)
→ [Proposed RTP Revisions](#) (second reading)
8. [11-12 CAPR 3, Recommendation to approve the creation of a School of Arts and Media,](#)
→ [Proposal for School of Arts and Media \(SAM\)](#) (second reading)
9. [11-12 CAPR 5, Acceptance of the Five-year Program Review of the Psychology BA and BS programs](#)
(first reading)
10. [11-12 CAPR 6, Acceptance of the Five-year Program Review of the Physics BA and BS programs](#)
(first reading)
11. [11-12 CAPR 7, Acceptance of the Five-year Program Review of the International Studies program](#)
(first reading)
12. [11-12 CAPR 9, Recommendation to Approve Modifications to Program Review Policies for SB 1440](#)
→ [Proposed Program Review Policy](#) (first reading)
13. [11-12 FAC 3, Revisions of the Faculty Office Hour Policy](#)
→ [Proposed Faculty Office Hour Policy](#) (first reading)
14. [11-12 FAC 4, RTP Policy Update \(Grievances\)](#)
→ Proposed RTP Revisions (pending disposition of 11-12 FAC 2) (first reading)
15. Report of the CFA (time certain, no later than 3:50pm)
16. Adjournment