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

cc: Administrative Officers
    College Deans
    Department Chairs