TO: Members of the Academic Senate  
FROM: Mike Mahoney, Chair, Academic Senate  
SUBJECT: Academic Senate Meeting Agenda  
MEETING DATE: Tuesday, April 24, 2012, 2–4pm in UU 311

AGENDA

1. Approval of the agenda
2. Approval of the Senate minutes of April 3, 2012
3. Reports (time certain 3:30pm, except for President’s Report)
   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. 11-12 CFDE 2, FDEC Proposal to become a Standing Committee
   → Proposed FDEC Revision (second reading)
5. 11-12 CAPR 9, Recommendation to Approve Modifications to Program Review Policies for SB 1440
   → Proposed Program Review Policy (second reading)
6. 11-12 FAC 3, Revisions of the Faculty Office Hour Policy
   → Proposed Faculty Office Hour Policy (second reading)
7. 11-12 CIC 3 rev, Declaration of Major Policy (second reading)
8. 11-12 CR 3, CSU East Bay Institute for STEM Education
   → Proposal for CSU East Bay Institute for STEM Education (first reading)
9. 11-12 CIC 15, Reduction in Registration Limit Units (first reading, time certain, 2:45pm or earlier)
10. 11-12 CAPR 12, Institutional Learning Outcomes (first reading)
    → Institutional Learning Outcomes Document
11. 11-12 CIC 10, 11-12 CAPR 10
    → Proposal for Certificate in Criminal Justice (first reading)
12. 11-12 CIC 12, Removal of Postbaccalaureate Grades from Graduate Grade Point Average (first reading)
13. 11-12 CIC 13, Catalog Rights for Graduate Students (first reading)
14. 11-12 CIC 14, Graduate Residency Requirement (first reading)
15. 11-12 CR 2 revised, Centers and Institutes Policy and Procedures (first reading)
    → Revised Centers and Institutes Policy and Procedures
16. 11-12 CAPR 11, Five-Year Program Review of the BA in LAST (first reading)
17. 11-12 CAPR 13, Five-Year Program Review of the BA/MA in Communication (first reading)
18. Report of the CFA (time certain, no later than 3:50pm)
19. Adjournment

cc: Administrative Officers  
    College Deans  
    Department Chairs