



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