TO: Members of the Academic Senate
FROM: Mike Mahoney, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, April 3, 2012, 2–4pm in UU 311

AGENDA

1. Approval of the agenda

2. Approval of the Senate minutes of February 28, 2012
   → updated minutes of February 28, 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
      (second appearance)

5. 11-12 CFDE 2, FDEC Proposal to become a Standing Committee
   → Proposed FDEC Revision (second reading)

6. 11-12 CAPR 5, Acceptance of the Five-year Program Review of the Psychology BA and BS programs
   11-12 CAPR 6, Acceptance of the Five-year Program Review of the Physics BA and BS programs
   11-12 CAPR 7, Acceptance of the Five-year Program Review of the International Studies program
   (second reading, three items were bundled together at first reading)

7. 11-12 CAPR 9, Recommendation to Approve Modifications to Program Review Policies for SB 1440
   → Proposed Program Review Policy (first reading)

8. 11-12 FAC 3, Revisions of the Faculty Office Hour Policy
   → Proposed Faculty Office Hour Policy (first reading)

9. 11-12 CIC 3 rev, Declaration of Major Policy (first reading)

10. 11-12 CIC 11, Graduate Advisory Council (information item)

11. 11-12 CR 3, CSU East Bay Institute for STEM Education
    → Proposal for CSU East Bay Institute for STEM Education (first reading)

12. Report of the CFA (time certain, no later than 3:50pm)

13. Adjournment

cc: Administrative Officers
    College Deans
    Department Chairs