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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