



TO: Members of the Academic Senate
FROM: Mike Mahoney, Chair, Academic Senate
SUBJECT: **Academic Senate Meeting Agenda**
MEETING DATE: Tuesday, **May 22, 2012**, 2–4pm in UU 311

AGENDA

1. Approval of the agenda
2. Approval of the [Senate minutes of May 8, 2012](#)
3. **Reports**
 - a. Report of the Chair
 - b. Report of the President
 - c. Report of the Provost
 - d. Report of the Statewide Academic Senators
 - e. Report of Student Government
4. **Consent Calendar:**
 - a. [11-12 CIC 20, Applications for General Education Status](#) (*first appearance*)
 - b. [11-12 CAPR 1, 11-12 CIC 7](#) (*first appearance*)
→ [Discontinuance of the BCLAD and RLA credential programs](#)
 - c. [11-12 CIC 18, 11-12 CAPR 16](#) (*second appearance*)
→ [Discontinuance of Minor in Recreation Therapy](#)
→ [Discontinuance of Certificate in Youth Services Administration](#)
→ [Discontinuance of Minor in Youth Services Administration](#)
 - d. [11-12 CIC 8, Applications for General Education Status](#) (*second appearance*)
5. [11-12 FAC 6, Appointment and Review of Administrative Officers](#) (*first reading*)
6. [11-12 FAC 7, Library Faculty Retention, Tenure, and Promotion](#) (*first reading*)
7. [11-12 CAPR 14, 11-12 CIC 16, BS in Kinesiology, revisions and option changes](#) (*first reading*)
8. [11-12 CAPR 18, 11-12 CIC 19, Certificate in Speech-Language Pathology](#) (*first reading*)
9. [11-12 BEC 8](#), Proposal to create a permanent Information Technology Advisory Committee (*first reading*)
10. [11-12 CIC 10](#), → [11-12 CAPR 10](#)
→ [Proposal for Certificate in Criminal Justice](#) (*second reading*)
11. [11-12 CIC 12, Removal of Postbaccalaureate Grades from Graduate Grade Point Average](#) (*second reading*)
12. [11-12 CIC 13, Catalog Rights for Graduate Students](#) (*second reading*)
13. [11-12 CIC 14, Graduate Residency Requirement](#) (*second reading*)
14. [11-12 BEC 7, Election of a DELO for 2012-13](#) (*second reading*)
→ [Article XII, Section 2, Diversity & Equity Liaison Officer \(DELO\)](#)
15. [11-12 CR 2 revised, Centers and Institutes Policy and Procedures](#) (*second reading*)
→ [Revised Centers and Institutes Policy and Procedures](#)
16. [11-12 CAPR 11, Five-Year Program Review of the BA in LAST](#) (*second reading*)
17. [11-12 CAPR 13, Five-Year Program Review of the BA/MA in Communication](#) (*second reading*)
18. [11-12 CIC 17, 11-12 CAPR 15](#) (*second reading*)
→ [Subject Matter Preparation Program in Foundational-level Mathematics](#)
19. [11-12 FAC 5, Range Elevation Policy and Procedures](#) (*second reading*)
20. Report of the CFA (*time certain, no later than 3:50pm*)
21. Adjournment