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