TO: Members of the Academic Senate
FROM: Mike Mahoney, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, June 5, 2012, 2–4pm in UU 311

AGENDA

1. Approval of the agenda
2. Approval of the Senate minutes of May 22, 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 (second appearance)
   b. 11-12 CAPR 1, 11-12 CIC 7 (second appearance)
   → Discontinuance of the BCLAD and RLA credential programs
5. 11-12 FAC 5, Range Elevation Policy and Procedures (second reading)
6. 11-12 FAC 6, Appointment and Review of Administrative Officers (second reading)
7. 11-12 FAC 7, Library Faculty Retention, Tenure, and Promotion (second reading)
8. 11-12 CAPR 14, 11-12 CIC 16, BS in Kinesiology, revisions and option changes (second reading)
9. 11-12 CAPR 18, 11-12 CIC 19, Certificate in Speech-Language Pathology (second reading)
10. 11-12 BEC 8, Proposal to create a permanent Information Technology Advisory Committee (second reading)
11. Report on Strategic Planning (VP Dalton, time certain 3pm)
12. 11-12 CIC 6, Priority Registration (first reading)
   → Proposed Policy
13. 11-12 CIC 21, Infrequently Offered Courses (first reading)
14. 11-12 CAPR 19, 11-12 CIC 22 (first reading)
   → Certificate in Pre-Professional Health Sciences-revised
15. 11-12 CAPR 21, 11-12 CIC 23 (first reading)
   → Certificate in Recreational Therapy
   a. REC 4919 (information only)
   b. REC 4602 (information only)
   c. REC 4604 (information only)
   d. REC 4605 (information only)
16. Report of the CFA (time certain, no later than 3:50pm)
17. Adjournment

cc: Administrative Officers
    College Deans
    Department Chairs