



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