TO: Members of the Academic Senate
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, October 9, 2012, 2–4pm in UU 311

AGENDA

1. Approval of the agenda
2. Approval of the minutes from the organizational meeting of 6/5/2012
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 (no items at this meeting)
5. Information Items:
   a. 12-13 Five-year Program Review Schedule
   b. Constitution and Bylaws Task force report
   c. Amended FAC Outstanding Professor Guidelines and Calendar
6. Introductions
7. Nominations for the ASCSU Senator opening (replacement for Dianne Rush Woods)
8. 12-13 BEC 1: Standing Rules of the Academic Senate (mandated by the bylaws to be approved at the first Senate meeting)
9. 12-13 BEC 2: Nominations for the University Committee on Layoffs (UCL), 2012-2013
10. 12-13 BEC 3: Meeting Schedule for the 2012-2013 Academic Senate
11. 12-13 BC 1: Interpretation of Academic Days
12. 11-12 CAPR 17: Biology Five-year Review
13. Report of the CFA (time certain, no later than 3:50pm)
14. Adjournment

cc: Administrative Officers
    College Deans
    Department Chairs