



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