TO: Members of the Academic Senate
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, June 4, 2013, 2–4pm in MPR in New UU
Organizational Meeting 4-4:15pm in MPR in New UU

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes:
   a. 5/21/13
3. Reports
   a. Report of the Chair
   b. Report of the President
   c. Report of the Provost
      i. Planning for Distinction
   d. Report of the Statewide Academic Senators
   e. Report of Student Government

Information Item:

4. Academic Affairs Directive 2013-03: Policy on Timely Adoption of Textbooks, Course Readers, and Course Materials Ordered through the University Bookstore

Action Items:

5. 12-13 CAPR 16: Temporary Suspension of the Master of Arts and Master of Science in Interdisciplinary Studies (second reading)
6. 12-13 CAPR 22: Postponement of the GE Five-Year Program Review (second reading)
7. 12-13 CIC 13: New policy on self-support programs (second reading)
8. 12-13 FAC 11: Proposed list of holidays calendar (second reading)
9. Anthropology and Geography & Environmental Studies merger request: (first reading)
   a. 12-13 CAPR 24
   b. 12-13 CIC 21
10. 12-13 CAPR 25: Postponement Request of the Five-Year Program Reviews for Anthropology and Geography & Environmental Studies (first reading)
11. 12-13 CIC 22: Retention of Infrequently Offered Courses (first reading)
12. Report of the CFA (time certain, no later than 3:50pm)
13. Adjournment