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**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