



TO: Members of the Academic Senate
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, **October 20, 2015, 2-3pm** in the **Library Biella room**

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the [10/6/15](#) minutes
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
 - f. Report of Semester Conversion
 - g. Report of the CFA
4. **Information Items:**
 - a. [15-16 BEC 4](#): 2015-2016 Administrative Review Schedule
5. **Consent Calendar:**
 - a. [14-15 CAPR 23](#): CAPR Report of the Five year report for Earth and Environmental Sciences (2006-2013)
(*first appearance*)
6. **Action Items:**
 - a. [15-16 BEC 3](#): Election of 15-16 University Committee on Layoffs (UCL) (*first reading*)
 - i. Election of two CLASS representatives
 - b. [15-16 CIC 5](#): Recommendation for Institutional Learning Outcome Overlays (*first reading*) (*2:40 PM time certain*)
 - c. [14-15 FAC 18](#): Policy for Distributing Assigned Time for Exceptional Levels of Service to Students (*2:30 PM time certain; first reading*)
 - d. [15-16 CIC 4](#): Approval of Course Numbering Regime Under Semesters (*first reading*)
 - e. [14-15 CIC 40](#): Recommendation for Freshman Year Experience under Semesters (*first reading*)
7. **Adjournment**