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**TO:** Members of the Academic Senate  
**FROM:** Michael Hedrick, Chair, Academic Senate  
**SUBJECT:** **Academic Senate Meeting Agenda**  
**MEETING DATE:** Tuesday, **October 6, 2015**, 2–4pm in the **Library Biella room**

**APPROVED AGENDA**

1. Approval of the agenda
2. **Reports:**
  - a. Report of the Chair
    - i. Parliamentarian named
  - 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
3. **Information Items:**
  - a. [14-15 Committee Chair Annual Reports](#)
  - b. [15-16 BEC 2](#): Executive Committee and Academic Senate Meeting Schedule
  - c. [15-16 ASCD 2](#): Creation of a Taskforce for Class Session Time Modules and Final Exam Schedules for Semester Calendar
  - d. [15-16 ASCD 4](#): 15-16 Semester Conversion Steering Committee and Subcommittees Membership
4. **Action Items:**
  - a. [15-16 BEC 1](#): Standing Rules of the Academic Senate
  - b. Academic Senate vote to include 2 At-large Senate seats on the Fall 2015 University-wide Election ballot
  - c. ITAC's request to turn on Google Apps
    - i. [Information](#) from ITAC
  - d. [15-16 BEC 5](#): Resolution on California State University (CSU) 2015-16 Presidential Searches
  - e. [14-15 CAPR 24](#): Proposal for new Nursing M.S. degree program (*Nursing Chair Lynn Van Hofwegen, 2:45 PM time certain*)
5. Adjournment