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