



TO: Members of the Academic Senate
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, April 12, 2016, 2:00-4:00pm in the Library Biella room

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the [4/5/16](#) 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. **Action Items:**
 - a. [15-16 FAC 2](#): Establishing a term of service for the immediate past chair on the Academic Senate and Executive Committee within the University Constitution (*second reading*)
 - b. [15-16 CR 2](#): Animal Care and Use Policy Amendment (*first reading*)
 - c. [15-16 FAC 3](#): Reconciling voting threshold differences between the requirements in the University Constitution and Bylaws (*first reading*)
 - d. [15-16 CIC 17](#): Minimum grade requirements for native/transfer students in A1-A3 and B4 from EO 1100 (*first reading*)
 - e. [15-16 CIC 19](#): Granting of academic credit listed upon the satisfactory completion of the Advanced Placement (AP), International Baccalaureate (IB), or College-Level Examination Program (CLEP) test (*first reading*)
 - f. [15-16 CIC 21](#): Postponement of enacting prerequisite enforcements (*first reading*)(2:45 pm time certain)
 - g. [15-16 CAPR 6](#): Proposal for new B.S. Civil Engineering degree program (*first reading*)
 - h. [15-16 CIC 23](#): Bridge course exemptions to moratorium on curriculum changes (*first reading*)
 - i. [15-16 FAC 7](#): Suggested changes to the Appointment and Review of Department Chairs Policy and Procedures (*first reading*)
 - j. [15-16 CAPR 7](#): Temporary Suspension of the Master of Art and Master of Science in Interdisciplinary Studies (*first reading*)
 - k. [15-16 CAPR 8](#): Proposed changes to the Academic Program Review Procedures regarding accredited programs and annual reports (*first reading*)
 - l. [15-16 CIC 25](#): Suggested amendments to the Online & Hybrid Instruction Policy (*first reading*)

m. [15-16 CIC 30](#): Master's Requirements for Semester Calendar (*first reading*)(3:00 pm time certain)

5. Adjournment