



TO: Members of the Academic Senate
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, May 17, 2016, 2:00-4:00pm in the **Library Biella room**

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the [5/3/16](#) 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. **Information Items:**
 - a. GE Director position [call](#) (*Maureen Scharberg; 3:50 pm time certain*)
 - i. New deadline 10:00 am 5/31/16
5. **Action Items:**
 - a. [15-16 CIC 42](#): Overlay Outcomes (*second reading; 2:30 pm time certain*)
 - i. [PowerPoint](#)
 - b. [15-16 FAC 7](#): Suggested changes to the Appointment and Review of Department Chairs Policy and Procedures (*second reading*)
 - c. [15-16 CAPR 7](#): Temporary Suspension of the Master of Art and Master of Science in Interdisciplinary Studies (*second reading*)
 - d. [15-16 CAPR 8](#): Proposed changes to the Academic Program Review Procedures regarding accredited programs and annual reports (*second reading*)
 - e. [15-16 CIC 25](#): Suggested amendments to the Online & Hybrid Instruction Policy (*second reading*)
 - f. [15-16 CIC 38](#): Approval of Extension Course Numbering Regime Under Semesters (*first reading*)
 - g. [15-16 FAC 11](#): Clarification of Exceptional Levels of Service to Students Awards guidelines and form for AY 2016-2017 (*first reading*)
 - h. [15-16 CIC 31](#): Writing Skills Subcommittee Recommendations Regarding Writing II: Clarifying “Second Comp” vs. Second Tier (*first reading*) *Margaret Rustick; 3:30 time certain*)
 - i. [Presentation](#)
 - ii. [Clarifying](#) Writing II

- i. [15-16 CAH Sustainability 1](#): Ad Hoc Committee on Sustainability (*first reading*)
- j. [15-16 CIC 48](#): New course request for SOC 3530: Continuity and Change in Brazilian Society-Study Abroad (*first reading, 2:25 PM time certain*)
- k. [15-16 CIC 50](#): American Institutions Student Learning Outcomes (*first reading, 3:15 PM time certain*)
- l. [15-16 FAC 10](#): 2015-2025 Ten-year Quarter to Semester Transitional Calendar (*first reading*)

6. Adjournment