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