



TO: Members of the Academic Senate
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, May 3, 2016, 2:00-4:00pm in the Library Biella room

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the [4/12/16](#) 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. University Honors [Program](#) (*Dr. Bridget Ford; 2:45 pm time certain*)
 - b. [15-16 COBRA 3](#): Executive Summary of the University Revenue and Expense Summary by Fund Group – Year End June 30, 2015 (*COBRA Chair Nancy Mangold & AVP Financial Services, Darrell Haydon; 2:30 pm time certain*)
 - c. [15-16 COBRA 4](#): Executive Summary of the University Revenue and Expense Summary by Fund Group – 2015-16 Mid-Year Report (*COBRA Chair Nancy Mangold & AVP Financial Services, Darrell Haydon; 2:30 pm time certain*)
 - d. [15-16 CIC 39](#): Revision request for Physics B.S.
 - e. [15-16 CIC 40](#): Revision request for Human Development B.A.
 - f. [15-16 CIC 44](#): Revision request for Physics B.A.
 - g. [15-16 CIC 45](#): Revision request for Master of Social Work
 - h. [15-16 CIC 46](#): Revision request for M.S. in Biological Sciences
 - i. [15-16 CIC 47](#): Revision request for M.S. in Health Care Administration
5. **Action Items:**
 - a. [15-16 CIC 30](#): Master’s Requirements for Semester Calendar (*amended by CIC on 4/18; second reading*)
 - b. [15-16 CR 2](#): Animal Care and Use Policy Amendment (*second reading*)
 - c. [15-16 CIC 23](#): Bridge course exemptions to moratorium on curriculum changes (*second reading*)
 - d. [15-16 CIC 17](#): Minimum grade requirements for native/transfer students in A1-A3 and B4 from EO 1100 (*second reading*)

- i. CIC recommended [revision](#)
- 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 (*second reading*)
- f. [15-16 CIC 21](#): Postponement of enacting prerequisite enforcements (*second reading*)
- g. [15-16 CAPR 6](#): Proposal for new B.S. Civil Engineering degree program (*second reading*)
- h. [15-16 FAC 7](#): Suggested changes to the Appointment and Review of Department Chairs Policy and Procedures (*second reading*)
- i. [15-16 CAPR 7](#): Temporary Suspension of the Master of Art and Master of Science in Interdisciplinary Studies (*second reading*)
- j. [15-16 CAPR 8](#): Proposed changes to the Academic Program Review Procedures regarding accredited programs and annual reports (*second reading*)
- k. [15-16 CIC 25](#): Suggested amendments to the Online & Hybrid Instruction Policy (*second reading*)
- l. [15-16 CIC 42](#): Overlay Outcomes (*first reading; 3:30 pm time certain*)
 - i. [PowerPoint](#)
- m. [15-16 CIC 41](#): Resolution to Enable Grant Application for State Funding for Affordable Learning Solutions (ALS) (*first reading; 3:00 pm time certain*)
- n. [15-16 CIC 38](#): Approval of Extension Course Numbering Regime Under Semesters (*first reading*)
- o. [15-16 FAC 11](#): Clarification of Exceptional Levels of Service to Students Awards guidelines and form for AY 2016-2017 (*first reading*)
- p. [15-16 CIC 6 revised](#): Revision of requirements for a Minor under semesters (*first reading; 3:15 pm time certain*)

6. Adjournment