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