



TO: Members of the Academic Senate
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, **January 10, 2017**, 2–4pm in the **Library Biella room**

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the [11/15/16](#) and [11/29/16](#) 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. UndocuAlly [presentation](#) (3:00 pm time certain)
 - i. [Hayward flyer](#)
 - ii. [Concord flyer](#)
 - b. [16-17 BEC 4](#): 2016-2017 Administrative Review Schedule
 - c. [16-17 CIC 12](#): Revision request for B.A. Geology
 - d. [16-17 CIC 13](#): Revision request for B.S. Geology
 - e. [16-17 CIC 14](#): Revision request for B.S. Hospitality and Tourism
 - f. [16-17 CIC 15](#): Revision request for B.S. Recreation Management
 - g. [16-17 ASCSC 1](#): Deadlines for Submission of GE and Overlay Courses for Review
 - h. [16-17 CIC 17](#): General Education Approvals for Semesters from Department of Mathematics
 - i. [16-17 CIC 18](#): General Education Approvals for Semesters from Department of English
 - j. [16-17 CIC 21](#): Revision request for B.S. Mathematics
 - k. [16-17 CIC 22](#): Revision request for B.S. Biochemistry
 - l. [16-17 CIC 23](#): Revision request for B.S. Chemistry
 - m. [16-17 CIC 24](#): Revision request for Psychology minor
 - n. [16-17 CIC 25](#): Revision request for Foundational-level Mathematics, Single Subject Matter Preparation
 - o. [16-17 CIC 26](#): Revision request for Master of Arts in Communication
 - p. [16-17 CIC 27](#): Revision request for Master of Science in Special Education
 - q. [16-17 CIC 28](#): General Education Approvals for Semesters from Department of Chemistry and Biochemistry

- r. [16-17 CIC 29](#): General Education Approvals for Semesters from Department of Communication
- s. [16-17 CIC 32](#): Course modification request: STAT 1000 and STAT 6250

5. Consent Calendar:

- a. [16-17 CIC 11](#): Policy on Class Standing under semesters (*first appearance*)

6. Action Items:

- a. [16-17 CIC 8](#): Probation Status Catalog Statement for Semesters (*first reading*)
- b. [16-17 CIC 9](#): Revision to Declaration of a Major and Change of Major/Minor Policy (*first reading*)
- c. [15-16 CAPR 9](#): 2013-2014 Five-Year Program Review for Master in Public Administration (*first reading*)
- d. [15-16 CAPR 13](#): 2014-2015 Five-Year Program Review for Criminal Justice Administration (*first reading*)
- e. [15-16 CAPR 16](#): 2014-15 Five-Year Program Review for Art & Multimedia (*first reading*)
- f. [16-17 CIC 16](#): Policy on Continuous Enrollment (*first reading*)
- g. [16-17 CIC 19](#): Policy on rounding units to meet the graduation requirements during semester conversion (*first reading*)
- h. [16-17 CIC 20](#): Approval of B.S. Economics (*first reading*)
- i. [16-17 CIC 10](#): Credit For Military Service under semesters (*first reading*)
- j. [16-17 CAPR 2](#): 2014-2015 Five-Year Program Review for Communication (*first reading*)
- k. [16-17 CAPR 3](#): Criminal Justice Administration name change request (*first reading*)
- l. [16-17 CIC 31](#): Registration Order (*first reading*)(3:20 pm time certain)
- m. [16-17 CIC 33](#): Prerequisite Enforcement Pilot (*first reading*)(3:35 pm time certain)
- n. [16-17 CIC 45](#): New minor in Astronomy (*first reading*)

7. Adjournment