TO: Members of the Academic Senate
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, January 24, 2017, 2–4pm in the Library Biella room

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the 1/10/17 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. Election:
   a. At-large Senator winter quarter replacement
5. Information Items:
   a. Faculty workload taskforce memo
   b. 16-17 CIC 34: General Education Approvals for Semesters from Department of Earth and Environmental Sciences
   c. 16-17 CIC 35: General Education Approvals for Semesters from Department of Anthropology, Geography, and Environmental Studies
   d. 16-17 CIC 37: Revision request for B.A. Art
   e. 16-17 CIC 38: Revision request for B.F.A. Art
   f. 16-17 CIC 39: Revision request for minor in Art History and Visual Studies
   g. 16-17 CIC 40: Revision request for B.S. Computer Science
   h. 16-17 CIC 41: Revision request for B.S. Statistics
   i. 16-17 CIC 42: Revision request for B.A. Biology
   j. 16-17 CIC 43: Revision request for B.S. Biology
   k. 16-17 CIC 44: Revision request for minor in Physics
   l. 16-17 CIC 46: Revision request for B.A. English
   m. 16-17 CIC 47: Revision request for Doctorate in Educational Leadership for Social Justice
   n. 16-17 CIC 48: Revision request for M.S. in Educational Leadership for Social Justice
   o. 16-17 CIC 49: Revision request for Administrative Services Credential Clear Induction Program
   p. 16-17 CIC 50: General Education Approvals for Semesters from Department of Ethnic Studies
q. 16-17 CIC 53: Revision request for B.S. Kinesiology
r. 16-17 CIC 54: Revision request for B.S. Environmental Science

6. Consent Calendar:
   a. 16-17 CIC 11: Policy on Class Standing under semesters (second appearance)

7. Action Items:
   a. 16-17 CIC 8: Probation Status Catalog Statement for Semesters (second reading)
   b. 16-17 CIC 9: Revision to Declaration of a Major and Change of Major/Minor Policy (second reading)
   c. 15-16 CAPR 9: 2013-2014 Five-Year Program Review for Master in Public Administration (second 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 (no later than 3:30 PM time certain) (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 45: New minor in Astronomy (first reading)
   m. 16-17 CIC 52: Mandatory Advising for Undeclared Pilot (no later than 3:45 PM time certain) (first reading)

8. Adjournment