



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*)
- 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 (*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