



TO: Members of the Academic Senate
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, February 7, 2017, 2–4pm in the **Library Biella room**

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the [1/24/17](#) 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. **Action Items:**
 - a. [15-16 CAPR 13](#): 2014-2015 Five-Year Program Review for Criminal Justice Administration (*second reading*)
 - b. [15-16 CAPR 16](#): 2014-15 Five-Year Program Review for Art & Multimedia (*second reading*)
 - c. [16-17 CIC 16](#): Policy on Continuous Enrollment (*second reading*)
 - d. [16-17 CIC 19](#): Policy on rounding units to meet the graduation requirements during semester conversion (*second reading*)
 - e. [16-17 CIC 10](#): Credit For Military Service under semesters (*second reading*)
 - f. [16-17 CAPR 2](#): 2014-2015 Five-Year Program Review for Communication (*second reading*)
 - g. [16-17 CAPR 3](#): Criminal Justice Administration name change request (*second reading*)
 - h. [16-17 CIC 45](#): New minor in Astronomy (*second reading*)
 - i. [16-17 CIC 52](#): Mandatory Advising for Undeclared Pilot (*second reading*)
5. **Adjournment**