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:**  
   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