



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

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the [3/7/17](#) 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. Diversity and Equity Liaison Officer 2017-2019
5. **Action Items:**
 - a. [16-17 FAC 3](#): Quarter to Semester updates for Interpretation of Rights of Faculty with FERP and PRTB Assignments to Participate in Elections and to Serve on Committees (*second reading*)
 - b. [16-17 CAPR 8](#): Request for the discontinuance of the MA program in Sociology (*second reading*)
 - c. [16-17 CIC 56](#): Graduation Filing Policy (*second reading*)
 - d. [16-17 CIC 58](#): Prerequisite Enforcement for Second-Tier Writing (*second reading*)
 - e. [16-17 CAPR 7](#): Suggested changes to submission timelines in the Academic Program Review Procedures document (*second reading*)
 - f. [16-17 FAC 5](#): Appointment and Review of Department Chairs Policy and Procedures with Quarter to Semester changes (*second reading*)
 - g. [16-17 FAC 6](#): Evaluation of Tenured Faculty policy with Quarter to Semester changes (*second reading*)
 - h. [16-17 CIC 66](#): Prefix Request for Liberal Studies (*second reading*)
 - i. [16-17 CIC 67](#): Registration Order for Pioneers for Change (*second reading*)
 - j. [16-17 CIC 68](#): Degree title change request for M.S. in Recreation and Tourism (*first reading*) (*no later than 3:45pm time certain*)
 - k. [16-17 CIC 65](#): Approval of M.S. Environmental Geosciences (*first reading*) (*no later than 3:45pm time certain*)
 - l. [16-17 CIC 75](#): Approval of B.S. Criminal Justice (Name Change) (*first reading*) (*no later than 3:45pm time certain*)
 - m. Request for discontinuance of six Kinesiology options

- i. [16-17 CAPR 6](#); [16-17 CIC 79](#) (*first reading*)
- n. [16-17 CIC 69](#): Semester Catalog Issues (*first reading*)
- o. [16-17 CIC 74](#): Process for approval of second composition and first-tier and second-tier UWSR courses during semester conversion (*first reading*) (*3:50pm time certain*)
- p. [16-17 CIC 78](#): Proposed Change to Bylaws (*first reading*)

6. **Adjournment**