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