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

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of the [4/4/17](#) minutes
3. **Reports:**
  - a. Report of the ASCSU Chair
  - b. Report of the Chair
  - c. Report of the President
  - d. Report of the Provost
  - e. Report of the Statewide Academic Senators
  - f. Report of Student Government
  - g. Report of Semester Conversion
  - h. Report of the CFA
4. **Information Items:**
  - a. [16-17 BEC 8](#): Details of three-year pilot for time modules under the semester calendar
  - b. [16-17 ASCSC 3](#): Charge to the Co-Curricular and Student Support Subcommittee of Semester Conversion
  - c. [16-17 COBRA 4](#): Executive Summary of the University Revenue and Expense Summary by Fund Group – Year End June 30, 2016
  - d. [16-17 CIC 70](#): Revision request for B.A. Communication
  - e. [16-17 CIC 71](#): Revision request for B.A. Theater Arts
  - f. [16-17 CIC 72](#): Revision request for Minor in Advertising
  - g. [16-17 CIC 73](#): Revision request for Minors in Art
  - h. [16-17 CIC 76](#): Revision request for M.B.A., Concentration in Analytics for Managers
  - i. [16-17 CIC 77](#): Revision request for Foundational-level Mathematics, Single Subject Matter Preparation
  - j. [16-17 CIC 89](#): Revision request for Minor in American Sign Language
  - k. [16-17 CIC 90](#): Revision request for Bachelor of Arts French
  - l. [16-17 CIC 91](#): Revision request for Bachelor of Arts Liberal Studies
  - m. [16-17 CIC 96](#): Revision request for Minor in Women’s Studies
5. **Action Items:**
  - a. Request for discontinuance of six Kinesiology options
    - i. [16-17 CAPR 6](#); [16-17 CIC 79](#) (*second reading*)
  - b. [16-17 CIC 69](#): Semester Catalog Issues (*second reading*)

- c. [16-17 CIC 74](#): Process for approval of second composition and first-tier and second-tier UWSR courses during semester conversion (*second reading*)
- d. [16-17 CIC 78](#): Proposed Change to Bylaws (*second reading*)
- e. [16-17 CIC 51](#): Developmental English and Math Policy (*first reading*)
- f. [16-17 CAPR 10](#); [16-17 CIC 84](#): Discontinuance of BA Geography (*first reading*)
- g. [16-17 CIC 88](#): Policy for second composition for transfer students (*first reading*)
- h. [16-17 CAPR 11](#): Request for University Adoption of Institutional Learning Outcome (ILO) Written Communication Measurement Rubric (*first reading*)
- i. [16-17 BEC 9](#): Resolution Regarding the Chancellor's Office Draft Policy on Intellectual Property (*first reading*) (*3:15pm time certain*)
- j. [16-17 CIC 81](#): MS Early Childhood Education (*first reading*) (*3:30pm time certain*)
- k. [16-17 CIC 82](#): MS Educational Technology (*first reading*) (*time certain immediately following 5h*)
- l. [16-17 CIC 83](#): MS Nursing (*first reading*) (*time certain immediately following 5i*)

**6. Discussion (3:45pm time certain):**

- a. CORE building
  - i. [Agenda for April 19 meeting](#)
  - ii. [Presentation at April 19 meeting](#)
  - iii. [Invitation to Join Core Team](#)
  - iv. [Process Map](#)
  - v. [Schedule](#)

**7. Adjournment**