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**