TO: Members of the Academic Senate
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, November 28, 2017, 2–4pm in the New UU-MPR A

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 11/14/17 draft meeting 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. Information Items
   a. 17-18 CIC 16: Revision of the BS in Geography
   b. 17-18 CIC 19: Reopening Interdepartmental Consultation on Semester Catalog Courses
   c. 17-18 CIC 21: Hybrid Modification for the MS in Reading and Literacy
5. Action Items:
   a. 16-17 CAPR 18: Request for University Adoption of Institutional Learning Outcome (ILO) Diversity Measurement Rubric (second reading)
   b. 17-18 CAPR 1: Department of Philosophy Name Change Request (second reading)
   c. 17-18 CAPR 2: Department of Nursing and Health Sciences Request to Dissolve the Department of Nursing and Health Sciences and Form a Department of Nursing and a Department of Health Sciences (second reading)
   d. 17-18 CIC 2: University Graduate thesis due dates on semester schedule (second reading)
   e. 17-18 CIC 3: GE considerations for Engineering (second reading)
   f. 17-18 CIC 4: Incomplete grades in the Semester Catalog (second reading)
   g. 17-18 CIC 6: California Promise Implementation (second reading)
   h. 17-18 CIC 13: Grade Forgiveness for Quarter Courses with No Semester Equivalents (second reading)
   i. 17-18 CIC 15: Allowing Students to request rescheduling of finals (second reading)
   j. 17-18 CIC 17: 2018-19 General Education Catalog Rights for 2017-18 students (first reading)
   k. 17-18 CIC 18: Revision of Reserved Course Numbers Policy (first reading)
   l. 17-18 CIC 20: Policy on New Prefixes (first reading)
6. Adjournment
NOTE:

Academic Senate meeting on 1/9/18 has been cancelled.
Next Academic Senate meeting to be held on 1/23/18 in MPR B