



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