TO: Members of the Academic Senate
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, February 20, 2018, 2–4pm in the BIELLA ROOM

AMENDED AGENDA

1. Approval of the agenda
2. Approval of 2/6/18 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 BEC 8: Faculty Workload Taskforce response memorandum from Provost Inch
   b. 17-18 CAPR 3: Annual report submissions of 2016-2017 as information to the Provost and the Academic Senate
   c. 17-18 CR 3: Principal Investigator Policy
   d. Reports from COBRA (3:30 PM time certain)
      i. 17-18 COBRA 1: Report on the CORE Building
      ii. 17-18 COBRA 2: Status Update on the CORE Building

5. Action Items:
   a. 17-18 BEC 7: Change in Ballot Date and Specification of Effective Date for 16-17 FAC 7 (second reading)
   b. 17-18 ASCSC 2: University Hour Recommendations for Semesters (second reading)
   c. 17-18 FAC 4: Schedule updates for the Assigned Time for Exceptional Levels of Service to Students (second reading)
   d. 17-18 CIC 32: Internship Course Descriptions (second reading)
   e. 17-18 CIC 33: Health Sciences Prerequisite Policy (second reading)
   f. 17-18 CIC 34: Grade Forgiveness Policy (second reading)
   g. 17-18 CIC 35: Timeline for Curricular Changes (first reading)(2:45 PM time certain)

6. Adjournment

***Note: Next Senate meeting March 6 in MPR B***