



**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**