



TO: Members of the Academic Senate
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, February 6, 2018, 2–4pm in the **New UU-MPR B**

APPROVED AGENDA

1. Approval of the agenda
2. Approval of [1/23/18](#) 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 CIC 28](#): Registration Order
 - b. [17-18 CAHS 1](#): Report on CORE Building Project
5. **Action Items:**
 - a. [17-18 FAC 3](#): Revisions to the Faculty Office Hour Policy (*second reading*)
 - b. [17-18 BEC 7](#): Change in Ballot Date and Specification of Effective Date for 16-17 FAC 7 (*first reading*)
 - c. [17-18 ASCSC 2](#): University Hour Recommendations for Semesters (*first reading*)
 - d. [17-18 FAC 4](#): Schedule updates for the Assigned Time for Exceptional Levels of Service to Students (*first reading*)
 - e. [17-18 CIC 32](#): Internship Course Descriptions (*first reading*)
 - f. [17-18 CIC 33](#): Health Sciences Prerequisite Policy (*first reading*)
 - g. [17-18 CIC 34](#): Grade Forgiveness Policy (*first reading*)
6. Adjournment

***Note: Next Senate meeting February 20 in Biella Room