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***