



**TO:** Members of the Academic Senate  
**FROM:** Mark Karplus, Chair, Academic Senate  
**SUBJECT:** **Academic Senate Meeting Agenda**  
**MEETING DATE:** Tuesday, **April 17, 2018**, 2–4pm in **NEW UU MPR B**

**AMENDED AGENDA**

1. Approval of the agenda
2. Approval of [4/3/18](#) 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 41](#): Updated Curricular Procedures Manual
5. **Action Items:**
  - a. [17-18 CIC 38](#): Temporary continuation of GE B5 designation (*second reading*)
  - b. [17-18 CAPR 4](#): Semester updates for the Temporary Suspension of Academic Programs Policies and Procedures document (*second reading*)
  - c. [17-18 CAPR 5](#): Proposed changes to the Academic Programs Policies and Procedures document regarding discontinuances (*first reading*)
  - d. [17-18 FAC 7](#): Revision of academic calendar for AY18-19 (*first reading*)
  - e. [17-18 BEC 10](#): Resolution Regarding Appreciation for the American Association of University Professors' (AAUP) Support of Shared Governance at the California State University (CSU) (*first reading*)
  - f. [17-18 CAPR 12](#): Institutional Learning Outcome (ILO) Information Literacy Measurement Rubric (*first reading*)
6. **Discussion Items:**
  - a. Area C changes / GE
  - b. Tenets of shared governance document
7. Adjournment

\*\*\*Note: Next Senate meeting May 1 in [Biella Room](#)