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***