



**TO:** Members of the Academic Senate  
**FROM:** Michael Lee, Chair, Academic Senate  
**SUBJECT:** **Academic Senate Meeting Agenda**  
**MEETING DATE:** Tuesday, **January 29, 2019**, 2–4pm in **OLD UU 102**

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of [12/4/18](#) 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 the CFA
4. **Vacancy Election:**
  - a. Statewide Academic Senator
5. **Business Items:** (*time certain 3:00pm*)
  - a. [18-19 CAPR 3](#): Request for one-year postponement of Theatre Arts Five-year Review (*second reading*)
  - b. [18-19 CAPR 4](#): Request for one-year postponement of M.S. Health Care Administration Five-year Review (*second reading*)
  - c. [18-19 CAPR 2](#): General Education Long-Term Assessment Plan (*first reading*)
  - d. [18-19 CAPR 5](#): Updates for the Policy and Procedures for Temporary Suspension of Academic Programs document (*first reading*)
6. **Information Items:** (*time certain immediately following Item 5*)
  - a. [AS-3345-18/AA \(Rev\)](#): Observing the 20<sup>th</sup> Anniversary of the CSU Center for Community Engagement, and Student Success in Service Learning and Community Engagement
  - b. [18-19 CIC 6](#): Approval of GE courses to move Online
  - c. [18-19 CIC 10](#): Revision of PHIL 361
  - d. [18-19 CIC 11](#): Revision of PHIL 362
7. **Discussion:**
  - a. CSU Trustees Q&A (*time certain 2:30pm*)
8. Adjournment

**\*\*\*Note: Next Senate meeting February 12 in the BIELLA ROOM**