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

DRAFT 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 20th 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