TO: Members of the Academic Senate  
FROM: Michael Lee, Chair, Academic Senate  
SUBJECT: Academic Senate Meeting Agenda  
MEETING DATE: Tuesday, February 12, 2019, 2–4pm in Library Biella room

AMENDED AGENDA

1. Approval of the agenda

2. **Vacancy Election:** *(time certain 2:15pm)*
   a. Academic Senate Secretary
   b. Statewide Academic Senator

3. Approval of 1/29/19 minutes

4. **Reports:**
   a. Report of the Chair
      i. Update from FAC
   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

5. **Business Items:** *(time certain 2:30pm)*
   a. 18-19 CAPR 2: General Education Long-Term Assessment Plan *(second reading)*
   b. 18-19 CAPR 5: Updates for the Policy and Procedures for Temporary Suspension of Academic Programs document *(second reading)*
   c. 18-19 CIC 7: Approval of GE and Overlay Courses from History *(first reading)*
   d. 18-19 CIC 8: Approval of HIST 477 for Diversity Overlay *(first reading)*
   e. 18-19 CIC 5: Registration Order *(first reading)*
   f. 18-19 CIC 9: New Prefix request for Information Studies *(first reading)*

6. **Information Items:** *(time certain immediately following Item 5)*
   a. 18-19 CR 7: Pilot Research Program for Probationary Faculty

7. Adjournment

***Note: Next Senate meeting March 5 in OLD UU 102***