



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**