



TO: Members of the Academic Senate
FROM: Michael Lee, Chair, Academic Senate
SUBJECT: **Academic Senate Meeting Agenda**
MEETING DATE: Tuesday, **March 19, 2019**, 2–4pm in **OLD UU 102**

APPROVED AGENDA

1. Approval of the agenda
2. Approval of [3/5/19](#) 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. **Consent Calendar:**
 - a. [18-19 CIC 15](#): Approval of SOC 330 to satisfy GE Area D4 (*second appearance*)
 - b. [18-19 CIC 16](#): Approval of SOC 340 to satisfy GE Area D4 (*second appearance*)
 - c. [18-19 CIC 17](#): Approval of SOC 360 to satisfy GE Area D4 (*second appearance*)
 - d. [18-19 CAPR 16](#): Request to Change of CIP code for Construction Management (*first appearance*)
5. **Business Items:** (*time certain 2:30pm*)
 - a. [18-19 BEC 6](#): Resolution Regarding the Agora Stage (*second reading*)
 - b. [18-19 CIC 19](#): Revision to 17-18 CIC 35: Timeline for Curricular Changes (*second reading*)
 - c. [18-19 CIC 4](#): Post-Licensure BSN concentration move to Hybrid (*second reading*)
 - d. [18-19 CIC 12](#): Addition of Social Justice Overlay to ART 323 (*second reading*)
 - e. [18-19 CIC 13](#): Addition of Diversity Overlay to History 474 (*second reading*)
 - f. [18-19 CAPR 7](#): Request for University Adoption of Institutional Learning Outcome (ILO) Quantitative Reasoning Measurement Rubric (*second reading*)
 - g. [18-19 CAPR 8](#): Request for University Adoption of Institutional Learning Outcome (ILO) Oral Communication Measurement Rubric (*second reading*)
 - h. [18-19 FAC 7](#): Procedures for Evaluation of Tenured Faculty (*first reading*)
 - i. [18-19 FAC 10](#): Retention, Tenure and Promotion Policy and Procedures (*first reading*)
 - j. [18-19 CAPR 10](#): CAPR Report of Mathematics 5-year program review (*first reading*)
 - k. [18-19 CAPR 11](#): CAPR analysis of Computer Science 5-year program review (*first reading*)
 - l. [18-19 CAPR 12](#): CAPR analysis of Construction Management 5-year program review (*first reading*)

- m. [18-19 CAPR 13](#): CAPR analysis of Nursing 5-year program review (*first reading*)
- n. [18-19 CAPR 14](#): CAPR analysis of Chemistry and Biochemistry 5-year program review (*first reading*)
- o. [18-19 CAPR 15](#): CAPR analysis of Physics 5-year program review (*first reading*)
- p. [18-19 CAPR 17](#): CAPR Approval of timeline for submission and review of CAPR annual reports (*first reading*)
- q. [18-19 CIC 14](#) & [18-19 CAPR 9](#): Minor in Religious Studies (*first reading*)
- r. [18-19 BEC 7](#): Resolution Regarding the CSU Electronic Core Collection Funding (*first reading*)

6. **Information Items:**

- a. [18-19 COBRA 4](#): COBRA Concerns and Recommendations on Exceptional Effort Awards

7. Adjournment

*****Note: Next Senate meeting April 9 in OLD UU 102**