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***