TO: Members of the Academic Senate
FROM: Michael Lee, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, April 23, 2019, 2–4pm in OLD UU 102

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 4/9/19 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. Election:
   a. Staff Representative to the Academic Senate (2019-21)
5. Business Items: (time certain 2:30pm)
   a. 18-19 CAPR 22: Proposed Five year Curriculum Assessment Plan (second reading)
   b. 18-19 BEC 8: Changing Tu-Th Senate Committee Times to Match Time Modules (second reading)
   c. 18-19 CIC 18: Diversity Overlay Approval for Nursing sequence (second reading)
   d. 18-19 CIC 20: Social Justice Overlay Approval for Nursing pair (second reading)
   e. 18-19 CIC 21: Approval of OTL 606 to satisfy UWSR (second reading)
   f. 18-19 CIC 22: Sustainability Overlay Approval of LIBY 310 course (second reading)
   g. 18-19 CIC 23: GE Approval of MLL courses (second reading)
   h. 18-19 CIC 24: GE Approval of SOC 325 to satisfy GE Area D4 (second reading)
   i. 18-19 CAPR 18: Request to add Accounting Concentration to BSBA Online Program (second reading)
   j. 18-19 CAPR 13: CAPR analysis of Nursing 5-year program review (second reading)
   k. 18-19 CIC 28: Overlay and Hybrid Approval of GS 321 and 322 (second reading)
   l. 18-19 CIC 29: GE Approval of HIST 480 (second reading)
   m. 18-19 FAC 9: Recommended Changes to Range Elevation Policy and Procedures (first reading)
      i. email
      ii. attachment
n. **18-19 CAPR 20**: Request to add Human Resource Management and Organizational Behavior Concentration to the existing self-support BSBA Online Program (*first reading*)

o. **18-19 BEC 9**: Resolution on ASCSU GE Task Force Report (*first reading*)

p. **18-19 CIC 38**: Winter Intersession (*first reading*)

6. **Information Items:**
   
a. Update and brief discussion on new Accessibility Services accommodations protocol for faculty – Interim Director Pamela Baird (*time certain 3:30pm*)

b. DELO annual report – Carlos Salomon

c. **18-19 COBRA 4**: COBRA Concerns and Recommendations on Exceptional Effort Awards

7. Adjournment