TO: Members of the Academic Senate
FROM: Michael Lee, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, April 9, 2019, 2–4pm in OLD UU 102

DRAFT AGENDA

1. Approval of the agenda
2. Approval of 3/19/19 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 CAPR 16: Request to Change of CIP code for Construction Management (second appearance)
5. Business Items: (time certain 2:30pm)
   a. 18-19 FAC 7: Procedures for Evaluation of Tenured Faculty (second reading)
   b. 18-19 FAC 10: Retention, Tenure and Promotion Policy and Procedures (second reading)
   c. 18-19 CAPR 10: CAPR Report of Mathematics 5-year program review (second reading)
   d. 18-19 CAPR 11: CAPR analysis of Computer Science 5-year program review (second reading)
   e. 18-19 CAPR 12: CAPR analysis of Construction Management 5-year program review (second reading)
   f. 18-19 CAPR 13: CAPR analysis of Nursing 5-year program review (second reading)
   g. 18-19 CAPR 14: CAPR analysis of Chemistry and Biochemistry 5-year program review (second reading)
   h. 18-19 CAPR 15: CAPR analysis of Physics 5-year program review (second reading)
   i. 18-19 CIC 14 & 18-19 CAPR 9: Minor in Religious Studies (second reading)
   j. 18-19 BEC 7: Resolution Regarding the CSU Electronic Core Collection Funding (second reading)
   k. 18-19 CAPR 22: Proposed Five year Curriculum Assessment Plan (first reading)
   l. 18-19 BEC 8: Changing Tu-Th Senate Committee Times to Match Time Modules (first reading)
   m. 18-19 CIC 18: Diversity Overlay Approval for Nursing sequence (first reading)
   n. 18-19 CIC 20: Social Justice Overlay Approval for Nursing pair (first reading)
   o. 18-19 CIC 21: Approval of OTL 606 to satisfy UWSR (first reading)
p. 18-19 CIC 22: Sustainability Overlay Approval of LIBY course (first reading)
q. 18-19 CIC 23: GE Approval of MLL courses (first reading)
r. 18-19 CIC 24: GE Approval of SOC 325 to satisfy GE Area D4 (first reading)
s. 18-19 CAPR 18: Request to add Accounting Concentration to BSBA Online Program (first reading)
t. 18-19 CIC 25 & 18-19 CAPR 19: New Minor in Japanese Language and Culture (first reading)
u. 18-19 CIC 28: Overlay and Hybrid Approval of GS 321 and 322 (first reading)
v. 18-19 CIC 29: GE Approval of HIST 480 (first reading)

6. Information Items:
   b. 18-19 COBRA 3: Update on CORE Building Project
   c. 18-19 CIC 30: Online Approval of BIOL 334

7. Adjournment

***Note: Next Senate meeting April 23 in OLD UU 102***