



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**

APPROVED 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:**

- a. [18-19 CIC 27](#): The 2019-20 Implementation Guidelines for University Executive Directive 18-01
- 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**