TO: Members of the Academic Senate
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, August 28, 2018, 2–4pm in the Library Biella room

APPROVED AGENDA

1. Approval of the agenda

2. 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

3. Action Items:
   a. 18-19 BEC 1: Standing Rules of the Academic Senate
   b. 18-19 BEC 4: Election of the 18-19 University Committee on Layoffs (UCL)

4. Election:
   a. 18-19 Executive Committee member

5. Information Items:
   a. 18-19 BEC 2: Excom and Senate proposed meeting dates
   b. 17-18 BEC 11: Formation of time modules task force
   c. 17-18 BEC 12: Approval of the Academic Programs Subcommittee
   d. 17-18 COBRA 4: Semester Conversion Budget Summary
   e. 17-18 COBRA 5: Academic Affairs Budget Report
   f. 17-18 COBRA 6: University Extension Budget Report
   g. 17-18 CIC 49: General Education Approvals for Semesters from Biological Sciences
   h. 17-18 CIC 50: General Education Approvals for Semesters from Anthropology, Geography, and Environmental Studies
   i. 17-18 CIC 51: General Education Approvals for Semesters from Art
   j. 17-18 CIC 52: General Education Approvals for Semesters from Business, Accounting, Finance, Management, and Marketing
   k. 17-18 CIC 53: General Education Approvals for Semesters from Earth and Environmental Science
1. **17-18 CIC 54**: General Education Approvals for Semesters from Communication
2. **17-18 CIC 55**: General Education Approvals for Semesters from Economics
3. **17-18 CIC 56**: General Education Approvals for Semesters from Human Development and Women’s Studies
4. **17-18 CIC 57**: General Education Approval for Semesters from Hospitality, Recreation, and Tourism
5. **17-18 CIC 58**: General Education Approvals for Semesters from Ethnic Studies
6. **17-18 CIC 59**: General Education Approval for Semesters from Health Sciences
7. **17-18 CIC 60**: General Education Approvals for Semesters from History
8. **17-18 CIC 61**: General Education Approvals for Semesters from Philosophy
9. **17-18 CIC 62**: General Education Approvals for Semesters from Modern Languages and Literatures
10. **17-18 CIC 63**: General Education Approval for Semesters from Physics

6. **Discussion Items:**
   a. Report of [Ombuds Services](#) (3:00pm time certain)

7. Adjournment