



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

- l. [17-18 CIC 54](#): General Education Approvals for Semesters from Communication
- m. [17-18 CIC 55](#): General Education Approvals for Semesters from Economics
- n. [17-18 CIC 56](#): General Education Approvals for Semesters from Human Development and Women's Studies
- o. [17-18 CIC 57](#): General Education Approval for Semesters from Hospitality, Recreation, and Tourism
- p. [17-18 CIC 58](#): General Education Approvals for Semesters from Ethnic Studies
- q. [17-18 CIC 59](#): General Education Approval for Semesters from Health Sciences
- r. [17-18 CIC 60](#): General Education Approvals for Semesters from History
- s. [17-18 CIC 61](#): General Education Approvals for Semesters from Philosophy
- t. [17-18 CIC 62](#): General Education Approvals for Semesters from Modern Languages and Literatures
- u. [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