

Academic Senate  
Martin V. Smith Decision-Making Center  
Tuesday, February 5, 2013, 2:30-4:30

1. Approval of the Agenda
2. Approval of the Minutes of December 4, 2012
3. Intent to Raise Questions
4. Time Certain, 2:45: *Cal State Online*, Gary Berg, Cal State Online Board, and Gary Kinsey, Cal State Online CI Liaison
5. Report from the Senate Chair (Meriwether)
6. Report from the Provost (Neuman)
7. Report from Statewide Senators (Aloisio and Castaneda)
8. Report from CFA President (Kelly)
9. Special Report from Provost Search Committee (Terry Ballman, Chair)
10. Second Reading
  - SP 12-06 Proposed Revisions to Academic Senate By-Laws
11. First Reading
  - Policy on Grades (amendment to SP 01-38) (SAPP)
  - Policy for Listing of Online Courses (TAC)
  - Proposed Minor in Freedom and Justice Studies (Curriculum)
  - Lecturer Evaluation Policy (Revision of SP 09-06) (FAC)
12. Reports from Standing Committees (*As Needed*)
  - Faculty Affairs Committee
  - Fiscal Policies
  - Student Academic Policies and Procedures
  - Curriculum Committee
  - General Education
  - Committee on Committees
  - Committee on Centers and Institutes
  - Professional Leave Committee
  - Mini-Grant Review Committee
13. Reports from Other Committees/Centers on Campus
14. Announcements
15. Adjourn