

Academic Senate
Martin V. Smith Decision-Making Center
Tuesday, April 16, 2013, 2:30-4:30

1. Approval of the Agenda
2. Approval of the Minutes of March 26, 2013
3. Time Certain 2:35: Jay Derrico, Veterans Affairs Program Coordinator
4. Intent to Raise Questions
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. Consent Calendar
 - SP 12-12 Academic Calendar AY 2015-16
 - SP 12-13 Academic Calendar AY 2016-17
10. Second Reading
 - SP 12-14 BA in Global Studies Long Form
 - SP 12-15 EdD (Joint) in Educational Leadership Short Form
11. First Reading
 - Student Evaluations of Teaching Policy (FAC)
 - Policy on Internships (SAPP)
 - CCE Revised Charter (CCE/CCI)
 - Resolution on Environmental Sustainability (Faculty Group)
 - Policy on Electronic Communication w/Students (Senate Exec)
 - Resolution Affirming CI Student Learning Outcomes (Senate Exec)
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