

Academic Senate
Martin V. Smith Decision-Making Center
Tuesday, November 13, 2012, 2:30-4:30

1. Approval of the Agenda
2. Approval of the Minutes of October 23, 2012
3. Intent to Raise Questions
4. Report from the Senate Chair (Meriwether)
5. Report from the Provost (Neuman)
6. Report from Statewide Senators (Aloisio and Castaneda)
7. Report from CFA President (Kelly)
8. Second Reading
 - SP 12-01 Policy on Grade Point Average for Minors
9. First Reading
 - Forgiveness of Previously Earned Grade Policy (SAPP)
 - BA in Global Studies Short Form (Curriculum/APC)
 - MA in Digitally Integrated Media Short Form (Curriculum/APC)
 - Academic Master Plan for 2012-13 (Curriculum/APC)
11. 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
12. Reports from Other Committees/Centers on Campus
13. Announcements
14. Adjourn