

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

1. Approval of the Agenda
2. Approval of the Minutes of November 13, 2012
3. Report from President Rush (schedule permitting)
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. Intent to Raise Questions
9. Second Reading
 - SP 12-02 Forgiveness of Previously Earned Grade Policy
 - SP 12-03 BA in Global Studies Short Form
 - SP 12-04 MA in Digitally Integrated Media Short Form
 - SP 12-05 Academic Master Plan for 2012-13
10. First Reading
 - Proposed Revisions to Academic Senate By-Laws (Task Force/Senate Exec)
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