Academic Senate Agenda

1908 Smith, MVS Decision Making Center

Tuesday, April 19, 2:30-4:30p

1. Consent Calendar
   1. Policy on Sponsored Projects Administration (from PPPC)
   2. Policy on Pre-Approval of Institutional Grants Proposal (from PPPC)
2. Approval of the Agenda
3. Approval of the Minutes of March 29, 2016
4. Report from the President (Rush)
5. Report from the Provost (Hutchinson)
6. Report from Statewide Senators (Aloisio and Yudelson)
7. Report from CFA President (Griffin)—time certain 2:45pm
8. Report from the Senate Chair (Grier)
9. Continuing Business Items
   1. SP 15-08 Policy on Double Counting (Curriculum)
   2. SR 15-03 Resolution on Affordable Learning Initiative (Exec)
   3. SP 15-9 Policy on Second Baccalaureate Degree (SAPP)
   4. SP 15-10 Policy on Reinstatement (SAPP)
   5. SP 15-11 Policy on Evaluation of Temporary Counselor Faculty (FAC)
10. New Business Items
    1. Resolution in Support of the Academic Senate Chair as a Member of the President’s Cabinet (Exec)
    2. Policy on Perpetual Academic Calendar with Fall Break (Exec)
    3. Resolution on E-portfolios (FAC)
    4. RTP Policy Revision (FAC)
    5. Mechatronics major (Curriculum)
    6. Astronomy minor (Curriculum)
    7. Art history minor (Curriculum)
    8. Creative writing minor (Curriculum)
    9. Healthcare interpretation certificate (Curriculum)
11. Intent to Raise Questions

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