**Academic Senate Agenda**

1908 Smith, MVS Decision Making Center

Tuesday, October 25, 2016, 2:30-4:30

1. Approval of the Agenda
2. Approval of the Minutes of Oct. 4, 2016
3. Report from the Provost’s Office
4. Report from the ASCSU Chair, Dr. Christine (Chris) Miller
5. Report from Statewide Senators
6. Report from CFA President
7. Report from the Senate Chair
8. Continuing Business Items (none)
9. New Business Items
   1. \*Add Policy (SAPP)
10. \*Special Session: Institutional Research, Planning, and Effectiveness (IRPE): Michael Bourgeois – metrics pertaining to 2025 Graduation Initiative; capabilities of IRPE and campus to use data to enhance student success. (15-20 minutes allotted; time certain 3:30)
11. Extended Announcement (up to 5 min. each)

\*Fiscal Policies (Co-Chairs Marie Francois and Catherine Burriss) – recommendations from AY15-16 budget process

<https://csuci.qualtrics.com/jfe/form/SV_ba7i73Vm62WNrMh>

1. \*Special Session: Advancement vis-à-vis Faculty: Nichole Ipach. (20-25 minutes allotted)
2. Reports from Standing Committees (*As Needed*)

* Faculty Affairs Comm
* Student Academic Policies and Procedures
* Curriculum Comm
* General Education Comm
* Committee on Committees
* Comm on Centers and Institutes
* Professional Leave Comm
* Mini-Grant Review Comm

1. Reports from Other Committees/Centers on Campus
2. Intent to Raise Questions
3. Announcements (no more than 2 min. each)
4. Adjourn

\*Flipped presentation or material to review: senators are asked to inform themselves regarding this topic prior to the meeting. See Senate materials for this meeting.