

Academic Senate
Martin V. Smith Decision-Making Center
Tuesday, February 26, 2013, 2:30-4:30

1. Approval of the Agenda
2. Approval of the Minutes of February 5, 2013
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. Special Report: Fiscal Policies Committee (Scott Frisch and Jill Leafstedt, Co-Chairs)
9. Second Reading
 - SP 12-07 Policy on Grades (revision of SP 01-38)
 - SP 12-08 Policy for Listing of Online Courses
 - SP 12-09 Proposed Minor in Freedom and Justice Studies
 - SP 12-10 Lecturer Evaluation Policy (Revision of SP 09-06)
10. First Reading
 - Policy on Post-Tenure Review (Revision of SP 05-17) (FAC)
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