

Academic Senate  
Martin V. Smith Decision-Making Center  
Tuesday, May 7, 2013, 2:30-4:30

1. Approval of the Agenda
2. Approval of the Minutes of April 16, 2013
3. Report from President Rush (Rush)
4. Report from the Provost (Neuman)
5. Report from the Senate Chair (Meriwether)
6. Report from Statewide Senators (Aloisio and Castaneda)
7. Report from CFA President (Kelly)
8. Intent to Raise Questions
9. Consent Calendar
  - By-laws Fix
10. Second Reading
  - SP 12-16 Student Evaluations of Teaching Policy
  - SP 12-17 Policy on Internships
  - SP 12-18 CCE Revised Charter
  - SR 12-2 Resolution on Environmental Sustainability
  - SP 12-19 Policy on Electronic Communication w/Students
  - SR 12-3 Resolution Affirming CI Student Learning Outcomes
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, Amen and Hallelujah