1. Approval of the Agenda
2. Approval of the Minutes of October 23, 2012
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. Second Reading
   • SP 12-01 Policy on Grade Point Average for Minors
9. First Reading
   • Forgiveness of Previously Earned Grade Policy (SAPP)
   • BA in Global Studies Short Form (Curriculum/APC)
   • MA in Digitally Integrated Media Short Form (Curriculum/APC)
   • Academic Master Plan for 2012-13 (Curriculum/APC)
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