

Academic Senate  
Del Norte 1500  
Tuesday, December 3, 2013, 2:30-4:30

1. Approval of the Agenda
2. Approval of the Minutes of November 12, 2013
3. Report from the President (Rush)
4. Report from the Provost (Hutchinson)
5. Report from the Associate Provost (Wakelee)
6. Report from Statewide Senators (Aloisio and Castaneda)
7. Report from CFA President (Griffin)
8. Report from the Senate Chair (Grier)
9. Intent to Raise Questions
10. Consent Agenda
  - a. SP 13-05 Academic Master Plan 2014-2015 through 2024-2025
11. Continuing Business Items
  - a. SP 13-03 Add Policy (SAPP: revision of SP 03-05)
12. New Business Items
  - a. SP 13-06 Policy on Academic Dishonesty (Revision of SP 02-01 from SAPP)
9. 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
10. Reports from Other Committees/Centers on Campus
11. Announcements
12. Adjourn