



ACADEMIC SENATE

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Academic Senate Agenda

Grand Salon

Tuesday, March 12, 2019; 2:30-4:30pm

1. Approval of the Agenda*
2. Approval of the Minutes from February 26, 2019 *
3. 3:00pm: Time Certain – Continuing Business
 - a. Resolution on Student Research and Retention, Tenure, and Promotion (RTP)*
 - b. Resolution on Digital Scholarship and Retention, Tenure, and Promotion (RTP)*
 - c. Resolution on Expectations for University Service for the Purpose of Retention, Tenure, and Promotion (RTP)*
 - d. Add Policy (Student Academic Policies and Procedures Committee)*
4. New Business *
 - a. Policy on Curriculum: Committee Structures, Charges, and Elections (Curriculum Committee)*
 - b. Policy on Reinstatement (Student Academic Policies and Procedures Committee)*
 - c. Academic Leave Policy (Student Academic Policies and Procedures Committee)*
 - d. Policy on Lecturer Evaluation (Faculty Affairs Committee)*
5. Report from the Provost
6. Report from Statewide Senators
7. Report from CFA President
8. Report from Senate Chair
9. Report from Strategic Initiatives Implementation Team
10. Report from Advancing Faculty Diversity Taskforce
11. Reports from Senate Committees (*As Needed*)
 - Committee on Centers and Institutes
 - Committee on Committees
 - Curriculum Committee
 - Faculty Affairs Committee
 - Fiscal Policies Committees
 - General Education
 - Minigrant Review Committee
 - Professional Leave Committee
 - Student Academic Policies and Procedures
 - Advisory, Ad Hoc, Special Committees and Other Elected positions



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12. Open CI White Paper*

13. Intent to Raise Questions (ItRQ)

14. Announcements (*no more than 2 minutes each*)

**Material to review prior to the meeting (available via the [Senate webpage](#))*