**Academic Senate Agenda**

1908 Smith, MVS Decision Making Center

Tuesday, February 7, 2017; 2:30-4:30 pm

1. Approval of the Agenda
2. Approval of the Minutes of Dec. 6, 2016
3. Report from the President
4. Report from the Provost
5. Report from Statewide Senators
6. Report from CFA President
7. Report from the Senate Chair
8. Continuing Business Items
	1. \*Internship Policy (SAPP); [Executive Order 1064](http://www.calstate.edu/eo/eo-1064.html) (for background)
9. New Business Items (none)
10. Extended Announcements (up to 5 min. each) (none)
11. Reports from Senate Committees (*As Needed*)
* General Education
* Curriculum
* Faculty Affairs (FAC)
* Fiscal Policies
* Committee on Committees
* Professional Leave
* Mini-Grant Review
* Centers & Institutes
* Student Academic Policies & Procedures (SAPP)
1. Reports from Other Committees/Centers on Campus
2. Intent to Raise Questions
3. Announcements (no more than 2 min. each)
	* 1. S. Clark, EIR Scoping meeting for University Glen Phase 2 Housing
		2. J. Alamillo, *Noche de Familia* – 2/18/17
		3. M. Lopez, Donating text resources to Dreamer Center
4. Adjourn

\*Material to review prior to the meeting (available via the [Senate webpage](http://senate.csuci.edu/meetingdates.htm))