**Academic Senate Agenda**

1500 Del Norte

Tuesday, May 9, 2017; 2:30-4:30 pm

1. Approval of the Agenda
2. Approval of the Minutes of April 18, 2017
3. Report from the Provost
4. Report from the Asst. Provost: Tenure-Track Faculty Composition; Faculty 180 and RTP ePortfolios
5. Report from Statewide Senators
6. Report from CFA President
7. Report from the Senate Chair
8. Continuing Business
   1. \*Proposed revision of SP14-18, Policy on Centers and Institutes (CC&I)
   2. \*Proposed revision of SP14-09 Policy on Academic Disqualification (SAPP)
   3. \*Proposed Policy on Priority & Scheduling of Registration (SAPP)
   4. \*Proposed Policy on General Education Course Characteristics (Gen Ed)
   5. \*Proposed Policy on General Education Course Requirements (Gen Ed)
9. New Business (none)
10. Fiscal Policies Report
11. Reports from Senate Committees (*As Needed*)

* General Education (Gen Ed)
* Curriculum
* Faculty Affairs (FAC)
* Fiscal Policies
* Committee on Committees
* Professional Leave
* Mini-Grant Review
* Centers & Institutes (CC&I)
* Student Academic Policies & Procedures (SAPP)

1. Reports from Other Committees/Centers on Campus
2. Intent to Raise Questions (ItRQ)
3. Announcements (no more than 2 min. each)
4. Presentation: potential campus solar energy project (Erik Blaine and John Gormley)
5. Adjourn

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