Academic Senate Agenda

1908 Smith, MVS Decision Making Center

Tuesday, May 10, 2016, 2:30-4:30pm

1. Consent Items
	1. Update SP 15-04 Policy on Golden Four General Education Courses
	2. Revision SP 13-14 Policy on Research and Sponsored Programs Records Retention
	3. Update SP15-01 Policy on Principal Investigator
	4. Revision of SP 14-05 Policy on Principal Investigator Financial Conflict of Interest
2. Approval of the Agenda
3. Approval of the Minutes of April 19, 2016
4. Report from the Provost (Hutchinson)
5. Report from Statewide Senators (Aloisio and Yudelson)
6. Report from CFA President (Griffin)—time Certain 2:35
7. Report from the Senate Chair (Grier)
8. Continuing Business Items
	1. SR 15-05 Resolution in Support of the Academic Senate Chair as a Member of the President’s Cabinet (Exec)
	2. SP 15-12 Policy on Perpetual Academic Calendar with Fall Break (Exec)
	3. SR 15-06 Resolution on E-portfolios (FAC)
	4. SP 15-13 RTP Policy Revision (FAC)
	5. SP 15-14 Mechatronics major (Curriculum)
	6. SP 15-15 Astronomy minor (Curriculum)
	7. SP 15-16 Art history minor (Curriculum)
	8. SP 15-17 Creative writing minor (Curriculum)
	9. SP 15-18 Healthcare interpretation certificate (Curriculum)
9. New Business Items

10. 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

11. Reports from Other Committees/Centers on Campus

12. Announcements

13. Adjourn