Academic Senate Agenda

1908 Smith, MVS Decision Making Center

Tuesday, Sept. 9, 2016, 2:30-4:30

1. Approval of the Agenda
2. Approval of the Minutes of May 10, 2016
3. Report from the President (Beck)
4. Report from the Interim Provost (Wakelee)
5. Report from Statewide Senators (Aloisio; Yudelson in class)
6. Report from CFA President (Griffin)
7. Report from the Senate Chair (Wyels)
8. Extended Announcements (up to 5 min. each)
	1. Kirsten Olsen: Disability Resource Programs (DRP) and Counseling and Psychological Services (CAPS)
	2. ~~Jill Leafstedt: CI Learn and upcoming pilot of a new learning management system~~ (postpone until October 4, 2016)
9. Continuing Business Items

(none)

1. New Business Items

New Degree Proposal: Bachelor of Arts in Liberal Studies (through a Degree Completion Program in partnership with Calstate Online)

1. Intent to Raise Questions

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 (no more than 2 min. each)

* 1. Karen Jensen: Nursing and Health Science Faculty Search: Process and Timeline
	2. Christine Joyau: Recruiting Students to Serve on DSA Committees

13. Adjourn