**Academic Senate Agenda**

1908 Smith, MVS Decision Making Center

Tuesday, October 4, 2016, 2:30-4:30

1. Approval of the Agenda
2. Approval of the Minutes of Sept. 13, 2016
3. Report from the Provost’s Office
4. Report from Statewide Senators
5. Report from CFA President
6. Report from the Senate Chair
7. Extended Announcements (up to 5 min. each)

\*Jill Leafstedt: CI Learn and upcoming pilot of a new learning management system

1. Continuing Business Items

\*New Degree Proposal: Bachelor of Arts in Liberal Studies (slightly revised proposal provided with Senate materials)

1. New Business Items (none)
2. Reports from Standing Committees (*As Needed*)
* Faculty Affairs Comm
* Fiscal Policies Comm
* Student Academic Policies and Procedures
* Curriculum Comm
* General Education Comm
* Committee on Committees
* Comm on Centers and Institutes
* Professional Leave Comm
* Mini-Grant Review Comm
1. Reports from Other Committees/Centers on Campus
2. Intent to Raise Questions
3. \*Special Session: Parking and Transportation Demand Management (Terry Tarr, John Gormley, Chief John Reid, Colleen Haws; consultants from Nelson Nygard) – 15-20 minutes allotted
4. Announcements (no more than 2 min. each)
	1. \*Student Conduct Code: new regulations and internal processes (Claire Langeveldt)
	2. Call for Applications: Resident Directors in France, Italy, and Spain (Elizabeth Sowers)
	3. Housing: Faculty, Staff & Student Mixer, October 5th (Venessa Griffith)
5. Adjourn

\*Flipped presentation: senators are asked to inform themselves regarding this topic prior to the meeting. See Senate materials for this meeting.