**Academic Senate Agenda**

1908 Smith, MVS Decision Making Center

Tuesday, December 6, 2016; 2:30-4:30

1. Consent Items
   1. \*Academic Master Plan
2. Approval of the Agenda
3. Approval of the Minutes of Nov. 15, 2016
4. Report from the Provost’s Office
5. Report from Statewide Senators
6. Report from CFA President
7. Report from the Senate Chair
8. Continuing Business Items
   1. \*Policy on Course Numbering (Curriculum)
   2. \* Density Resolution (Senate Exec)
9. New Business Items
   1. \*Internship Policy (SAPP); [Executive Order 1064](http://www.calstate.edu/eo/eo-1064.html) (for background)
10. Extended Announcements (up to 5 min. each)
    1. Faculty Affairs Committee – Sean Anderson: new SRT; ePortfolio Update for RTP; Title iX FAQ; New General Program Personnel Standards
11. Reports from Standing Committees (*As Needed*)

* Faculty Affairs 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. Announcements (no more than 2 min. each)
4. Adjourn

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