



**ACADEMIC  
SENATE**

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## **Academic Senate Agenda**

Grand Salon

Tuesday, 12 November 2019; 2:30-4:30pm

- I. Consent Item: Dissemination of Results from Civility Discussion
  - 1) Approval of the Agenda
  - 2) Approval of the Minutes from September 10, 2019\*
  - 3) Report from the Office of the President
  - 4) Report from the Provost
  - 5) Report from Statewide Senators
  - 6) Report from CFA
  - 7) Report from Student Government
  - 8) Report from the Senate Chair
  - 9) Continuing Business
    - a) SR 19-01 Resolution on Shared Governance \*
  - 10) New Business
    - a) SP 19-01 Academic Dishonesty \*
  - 11) Reports from Senate Committees (*As Needed*)
    - Student Academic Policies and Procedures
    - General Education
    - Academic Policy and Planning Committee (APPC, the committee formerly known as Curriculum)
    - Committee on Centers and Institutes
    - Faculty Affairs (FAC)
    - Senate Budget Committee
    - Committee on Committees
    - Professional Leave
    - Mini-Grant Review
  - 12) Reports from Other Committees/Centers on Campus
  - 13) Intent to Raise Questions (ItRQ): Email questions to [itrq@csuci.edu](mailto:itrq@csuci.edu)



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14) Announcements (no more than 2 min. each)

15) Adjourn

*\*Material to review prior to the meeting (available via the [Senate webpage](#))*