ACADEMIC SENATE
AGENDA
MEETING #10
Thursday, February 20, 2020, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
   3.1 Academic Senate meeting of February 13, 2020

4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   4.1 Executive Committee: Announcements
   4.2 Nominating Committee Nominations

5. CONSENT CALENDAR
   N/A

6. SPECIAL ORDERS
   6.1 Report from CFA Co-President Deborah Hamm

7. UNFINISHED BUSINESS
   7.1 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
   7.2 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs-(AS-1081-19/CEPC)-- SECOND READING

8. NEW BUSINESS
   8.1 Open discussion on CO Ethnic Studies Feedback Request, TIME CERTAIN 2:30
   8.2 GE Student Learning Outcomes--FIRST READING, TIME CERTAIN 3:00
   8.3 Proposed revision of Advisory Council on Strategic Management Charge (AS-1093-19/EC)
   8.4 Proposed creation of the Graduate Studies Advisory Council (GSAC) Charge (AS-1080-19/CEPC)
   8.5 Proposed revision of Policy on Employment of Grad Students as student assistants (AS-1100-19/FPPC)
   8.6 Proposed revision of Policy on Permanent Reassignment of a Tenured or Probationary Faculty Member (AS-1108-19/FPPC)

9. ADJOURNMENT