TO: Members of the Academic Senate
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, January 15, 2013, 2–4pm in UU 311

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes from:
   a. 11/13/12
   b. 12/4/12
3. Reports
   a. Report of the President
   b. Report of the Chair
   c. Report of the Provost
      i. Planning for Distinction
   d. Report of the Statewide Academic Senators
   e. Report of Student Government
4. Consent Calendar:
   a. 12-13 CIC 5: Discontinuance of the Option in Urban Teacher Leadership, M.S. Ed. Leadership
      (second appearance)
   b. 12-13 CAPR 2: Discontinuance of the Option in Urban Teacher Leadership, M.S. Ed. Leadership
      (second appearance)
5. Information Items:
   a. 12-13 CIC 4: Increasing term length on Writing Skills subcommittee
6. 12-13 CAPR 1: Five-year Program Review for Math and Computer Science and Computer Networks
      (second reading)
7. 12-13 CAPR 5: Academic Program Review changes (second reading)
   a. Current version
   b. Proposed version
8. 12-13 CAPR 7: Proposed changes to Committee on Academic Planning and Review Policies and Procedures for
    Committee Operations and University Bylaws (second reading)
9. FAC documents updated with new CBA language:
   a. 12-13 FAC 2: Changes to the University Retention, Tenure, and Promotion Policy and Procedures document
      (first reading)
   b. 12-13 FAC 3: Changes to the Library Retention, Tenure, Promotion Policy and Procedures document
      (first reading)
   c. 12-13 FAC 4: Changes to the Procedures for Evaluation of Tenured Faculty (first reading)

cc: Administrative Officers
    College Deans
    Department Chairs
10. **12-13 FAC 5**: Online Student Evaluations plan (*first reading*)
11. **12-13 FAC 6**: Ballot Issues (*first reading*)
12. **12-13 FUFM 2**: Program Prioritization Resolution (*first reading*)
13. Appointment and Review of Administrative Officers and Department Chairs [Policies and Procedures](#)
14. Report of the CFA  (*time certain, no later than 3:50pm*)
15. Adjournment