



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 GENDA

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

cc: Administrative Officers
College Deans
Department Chairs