



TO: Members of the Academic Senate
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: **Academic Senate Meeting Agenda**
MEETING DATE: Tuesday, **November 13, 2012**, 2–4pm in UU 311

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes from [10/9/2012](#)
3. **Reports**
 - a. Report of the Chair
 - b. Report of the President
 - c. Report of the Provost
 - d. Report of the Statewide Academic Senators
 - e. Report of Student Government
4. Consent Calendar (*no items at this meeting*)
5. [12-13 BEC 2](#): University Committee on Layoffs Committee appointment by Senate; election of CBE representative
 - Roger Doering, COS
 - Jen Eagan, CLASS
 - Pat Jennings, COBRA
 - Mitch Watnik, COS
 - Brian McKenzie or Asha Rao, CBE
 - Liz Ginno, FAC and LIB
 - David Stronck, CEAS.
6. [11-12 CAPR 17](#): Biology Five-year Review (*second reading*)
7. [12-13 CAPR 4](#): Interpretation of CSUEB Bylaws regarding CAPR membership (*first reading*)
8. [12-13 CIC 2](#): Engineering prefix change (*first reading*)
9. [12-13 CIC 1](#): Policy on Change to Students' Historical Record (*first reading*)
10. [12-13 CAPR 1](#): Five-year Program Review for Math and Computer Science and Computer Networks (*first reading*)
11. [12-13 CIC 3](#): Department of Nursing and Health Sciences seeking approval for a 20-credit allocation to students who have passed the NCLEX RN licensure exam (*first reading*)
 - A. [5-year roadmap](#) for a B.S. in Nursing at CSUEB
 - B. [Roadmap example](#) for transfer students
 - C. [Class exemptions](#) for students who have passed the NCLEX

cc: Administrative Officers
College Deans
Department Chairs

12. WASC report presented by Associate VP of APGS, Sue Opp (*time certain 2:50 pm*)
 - A. WASC Institutional Reaccreditation: Planning for Spring 2015 visit [PowerPoint](#)
 - B. CSUEB WASC Institutional Effectiveness Committees [handout](#)
13. Information Items:
 - A. [11-12 DELO Report](#)
14. Planning for Distinction discussion
 - A. Question and answer opportunity with Provost Houpis, VP Administration and Finance Brad Wells, VP PEMSA Linda Dalton and Lori Erdman (*time certain 3 pm*)
15. Report of the CFA (*time certain, no later than 3:50pm*)
16. Adjournment

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