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 3:50 pm*)

16. Adjournment