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

AGENDA

1. Approval of the agenda
2. Approval of the minutes from
   a. 10/9/2012
   b. 11/13/12
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
   12-13 CAPR 2: Discontinuance of the Option in Urban Teacher Leadership, M.S. Ed. Leadership
5. Information Items:
   a. 11-12 DELO Report (Terry Jones)
6. Election of At-large Senator replacement for Mike Mahoney, W13 and possibly S13
7. Election of Executive Committee replacement for Sweety Law, W13
8. 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
10. 12-13 CAPR 1: Five-year Program Review for Math and Computer Science and Computer Networks (first reading)
11. 12-13 CAPR 5: Academic Program Review changes (first reading)
12. 12-13 CAPR 7: Proposed changes to Committee on Academic Planning and Review Policies and Procedures
    for Committee Operations and University Bylaws (first reading)

cc: Administrative Officers
    College Deans
    Department Chairs
13. Report of the CFA  *(time certain, no later than 3:50pm)*

14. Adjournment