



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 Sweetie 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
9. [12-13 CIC 6](#): GE Subcommittee Assessment Plan 2012-2017 (*first reading*)
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

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