



TO: Members of the Academic Senate
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, February 12, 2013, 2–4pm in AE 1203

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes from:
 - a. [1/15/2013](#)
3. **Reports**
 - a. Report of the Chair
 - b. Report of the President
 - c. Report of the Provost
 - i. Planning for Distinction
 - d. Report of the Statewide Academic Senators
 - e. Report of Student Government
4. **Information Items:**
 - a. [12-13 CR 2](#): Proposal for a Center for Research, Equity and Collaborative Engagement (CRECE)
 - b. Board of Trustees Title V: changes regarding 120/180 unit limits
 - i. [Approved BOT Title V changes](#)
 - ii. [Memo regarding approval of Title V changes](#)
 - iii. [Request for Exception to Baccalaureate Unit Limits form](#)
 - iv. [Toolkit for 120-Unit Baccalaureate Review](#)

Action Items:

5. FAC documents updated with new CBA language (*second reading*):
 - a. [12-13 FAC 2](#): Changes to the University Retention, Tenure, and Promotion Policy and Procedures document
 - b. [12-13 FAC 3](#): Changes to the Library Retention, Tenure, Promotion Policy and Procedures document
 - c. [12-13 FAC 4](#): Changes to the Procedures for Evaluation of Tenured Faculty
6. [12-13 FAC 5 amended](#): Online Student Evaluations (*second reading, 3:15 pm time certain*)
7. [12-13 FAC 6](#): Ballot Issues (*first reading*)
 - a. Request to add Self-Support Master of Science Accountancy Pilot Program (*first reading*):
 - i. [CIC 9](#)
 - ii. [CAPR 11](#)

cc: Administrative Officers
College Deans
Department Chairs

8. [12-13 FUFM 2](#): Program Prioritization Resolution (*first reading*)
9. [12-13 FAC 7](#): Changes to Appointment and Review of Administrative Officers, Policies and Procedures (*first reading*)
10. Report of the CFA (*time certain, no later than 3:50pm*)
11. Adjournment

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