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