TO: Members of the Academic Senate
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, February 26, 2013, 2–4pm in UU 102

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes from:
   a. 2/12/13
3. Reports
   a. Report of the Chancellor
   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. Election:
   a. Diversity and Equity Liaison Officer (DELO)

Action Items:
5. 12-13 FAC 6: Ballot Issues (second reading)
6. Request to add Self-Support Master of Science Accountancy Pilot Program (second reading):
   a. CIC 9
   b. CAPR 11
   c. MS Accountancy Responses to questions from Senate
7. Early Childhood Special Education new Self-Support certificate (first reading, 3:05 pm time certain):
   a. 12-13 CAPR 8
   b. 12-13 CIC 7
8. Report of the CFA (time certain, no later than 3:50pm)
9. Adjournment

cc: Administrative Officers
    College Deans
    Department Chairs