



**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