AMENDED AGENDA

1. Approval of the agenda

2. Approval of the minutes from:
   a. 2/12/13 (additional corrections)
   b. 2/26/13

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

Information Items:
4. 12-13 COBRA 2: Identification of Tasks and Costs Associated with the Q2S Conversion
5. 12-13 CR 5: Proposal for the Center for Community Engagement
6. Election of Executive Committee replacement for James Murray S13

Action Items:
7. Early Childhood Special Education new Self-Support certificate (second reading):
   a. 12-13 CAPR 8
   b. 12-13 CIC 7
8. 12-13 FAC 8: New CSU East Bay Policy on Emerita and Emeritus status (first reading)
9. 12-13 CR 3 revised: Amendment to CSUEB Bylaws regarding CR procedure and the Centers and Institutes Policies and Procedures document (first reading)
10. 12-13 CAPR 14: Statistics Five-year Review (first reading)
11. 12-13 CAPR 15: New policy requiring existing (or approved but not launched) state-side programs to go through CAPR review if they plan to offer a self-support version of that program (first reading)
12. Report of the CFA (time certain, no later than 3:50pm)
13. Adjournment