



TO: Members of the Academic Senate
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, April 23, 2013, 2–4pm in UU 311

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes:
 - a. [3/12/13](#)
 - b. [4/9/13](#)
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

Election

4. Staff Representative to Academic Senate, 2013-2015

Information Items:

5. [12-13 BEC 7](#): Resolution of Opposition to SB 520
6. [12-13 CR 6](#): Proposal for the Center for Science and Education Research
7. [12-13 CR 7](#): Proposal for the Center for Student Research
8. [Academic Affairs Directive 2013-01](#): Guidelines for Graduate Coordinator Release Time

Action Items:

9. Proposed Faculty Awards (*first reading*)
 - a. [12-13 CR 4](#)
 - b. [12-13 FAC 10](#)
10. [12-13 FDEC 2](#): Alteration of meeting schedule (*first reading*)
11. [12-13 CIC 14](#): Continuation of reduction in registration unit limits (*first reading*)
12. [12-13 CIC 8](#): Prerequisite enforcement (*first reading*)
13. [12-13 CIC 12](#): Providing contracts for incomplete coursework on PeopleSoft (*first reading*)

cc: Administrative Officers
College Deans
Department Chairs

14. [12-13 CR 3 revised](#): Amendment to CSUEB Bylaws regarding CR procedure and the Centers and Institutes Policies and Procedures document (*second reading*)
15. [12-13 CAPR 10 revised](#): Program Review Schedule change for Engineering (*second reading*)
16. New Self-support certificate request for Health Informatics Graduate Certificate in the Department of Public Affairs and Administration (*second reading*)
 - a. [12-13 CAPR 12](#)
 - b. [12-13 CIC 15](#)
17. Request for discontinuance of the Management of Human Resources and Change MPA option (*second reading*)
 - a. [12-13 CAPR 13](#)
 - b. [12-13 CIC 16](#)
18. Discontinuance of the Teacher Education Certificate Program: Cross-Cultural, Language, and Academic Development (*second reading*)
 - a. [12-13 CAPR 17](#)
 - b. [12-13 CIC 10](#)
19. Discontinuance of the Teacher Education Certificate Program: Children's Literature (*second reading*)
 - a. [12-13 CAPR 18](#)
 - b. [12-13 CIC 11](#)
20. [12-13 FAC 9](#): Changes to the Constitution and Bylaws of the University Faculty of CSU East Bay (*second reading*)
 - a. Constitution and Bylaws task force [report](#) from Summer 2012
21. Report of the CFA (*time certain, no later than 3:50pm*)
22. Adjournment

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