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

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**

   a. **12-13 CAPR 17**
   b. **12-13 CIC 10**

   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

cc: Administrative Officers  
    College Deans  
    Department Chairs