TO: Members of the Academic Senate
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, April 9, 2013, 2–4pm in UU 311

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes:
   a. 3/12/13
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 FAC 5 amended: Online Student Evaluations

Action Items:
5. 12-13 FAC 8: New CSU East Bay Policy on Emerita and Emeritus status (second reading)
6. 12-13 CAPR 14: Statistics Five-year Review (second reading)
7. 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 (second reading)
8. 12-13 CR 3 revised: Amendment to CSUEB Bylaws regarding CR procedure and the Centers and Institutes Policies and Procedures document (second reading)
9. 12-13 CAPR 10 revised: Program Review Schedule change for Engineering (first reading)
10. New Self-support certificate request for Health Informatics Graduate Certificate in the Department of Public Affairs and Administration (first reading)
    a. 12-13 CAPR 12
    b. 12-13 CIC 15
11. Request for discontinuance of the Management of Human Resources and Change MPA option (first reading)
    a. 12-13 CAPR 13
    b. 12-13 CIC 16

cc: Administrative Officers
    College Deans
    Department Chairs
   a. 12-13 CAPR 17
   b. 12-13 CIC 10

   a. 12-13 CAPR 18
   b. 12-13 CIC 11

14. 12-13 FAC 9: Changes to the Constitution and Bylaws of the University Faculty of CSU East Bay *(first reading)*
   a. Constitution and Bylaws task force report from Summer 2012

15. Proposed Faculty Awards *(first reading)*
   a. 12-13 CR 4
   b. 12-13 FAC 10

16. 12-13 FDEC 2: Alteration of meeting schedule *(first reading)*

17. 12-13 CIC 14: Continuation of reduction in registration unit limits *(first reading)*

18. 12-13 CIC 8: Prerequisite enforcement *(first reading)*

19. 12-13 CIC 12: Providing contracts for incomplete coursework on PeopleSoft *(first reading)*

20. Report of the CFA *(time certain, no later than 3:50pm)*

21. Adjournment