



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

12. Discontinuance of the Teacher Education Certificate Program: Cross-Cultural, Language, and Academic Development (*first reading*)
 - a. [12-13 CAPR 17](#)
 - b. [12-13 CIC 10](#)
13. Discontinuance of the Teacher Education Certificate Program: Children's Literature (*first reading*)
 - 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

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