TO: Members of the Academic Senate  
FROM: Mitchell Watnik, Chair, Academic Senate  
SUBJECT: Academic Senate Meeting Agenda  
MEETING DATE: Tuesday, May 21, 2013, 2–4pm in UU 311

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of the minutes:
   a. 4/23/13
   b. 5/7/13
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. 13-15 At-large representative

Information Items:
5. **12-13 COBRA 3**: Report of VP Brad Wells’ discussions with COBRA on 3/1/13 and 3/15/13
6. **12-13 COBRA 4**: Report of AVP Brian Cook’s responses to questions regarding DCIE
7. **12-13 COBRA 5**: Report of AVP Brian Cook’s responses to questions regarding CSO

Consent Calendar:
8. Taxation discontinuances (MS in Taxation and Certificate in Taxation) *(second appearance)*
   a. **12-13 CAPR 20** and **12-13 CAPR 21** and **12-13 CIC 17** and **12-13 CIC 18**

Action Items:
9. **12-13 CIC 12**: Providing contracts for incomplete coursework on PeopleSoft *(second reading)*
10. **12-13 CIC 8**: Prerequisite enforcement *(second reading)*
11. **12-13 CAPR 16**: Temporary Suspension of the Master of Arts and Master of Science in Interdisciplinary Studies *(second reading)*
12. **12-13 BEC 6**: Resolution regarding fee structure in at the CSU *(second reading)*
13. **12-13 CAPR 19**: Five-Year Program Review for History *(second reading)*
14. **12-13 CAPR 22**: Postponement of the GE Five-Year Program Review *(first reading)*
15. **12-13 CIC 13**: New policy on self-support programs *(first reading)*
16. **12-13 FAC 11**: Proposed list of holidays calendar *(first reading)*
17. **12-13 FUFM 3**: Aramark Union Resolution *(first reading)*
18. Report of the CFA *(time certain, no later than 3:50pm)*
19. Adjournment