



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