



TO: Members of the Academic Senate
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, May 7, 2013, 2–4pm in UU 311

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes:
 - a. [4/23/13](#)
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

Consent Calendar:

4. Taxation discontinuances (MS in Taxation and Certificate in Taxation) (*first appearance*)
 - a. [12-13 CAPR 20](#) and [12-13 CAPR 21](#) and [12-13 CIC 17](#) and [12-13 CIC 18](#)

Action Items:

5. [12-13 CIC 12](#): Providing contracts for incomplete coursework on PeopleSoft (*first reading*)
6. [12-13 COBRA 1 Revised](#): Proposed date and time changes for meeting schedule (*first reading*)
7. [12-13 CR 3 revised](#): Amendment to CSUEB Bylaws regarding CR procedure and the Centers and Institutes Policies and Procedures document (*second reading*)
8. [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
9. Proposed Faculty Awards (*second reading*)
 - a. [12-13 CR 4](#)
 - b. [12-13 FAC 10](#)
10. [12-13 CIC 8](#): Prerequisite enforcement (*second reading*)
11. [12-13 CAPR 10 revised](#): Program Review Schedule change for Engineering (*second reading*)

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College Deans
Department Chairs

12. 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](#)
13. 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](#)
14. Discontinuance of the Teacher Education Certificate Program: Cross-Cultural, Language, and Academic Development (*second reading*)
 - a. [12-13 CAPR 17](#)
 - b. [12-13 CIC 10](#)
15. Discontinuance of the Teacher Education Certificate Program: Children's Literature (*second reading*)
 - a. [12-13 CAPR 18](#)
 - b. [12-13 CIC 11](#)
16. [12-13 CAPR 16](#): Temporary Suspension of the Master of Arts and Master of Science in Interdisciplinary Studies (*first reading*)
17. [12-13 BEC 6](#): Resolution regarding fee structure in at the CSU (*first reading*)
18. [12-13 CAPR 19](#): Five-Year Program Review for History (*first reading*)
19. [12-13 CAPR 22](#): Postponement of the GE Five-Year Program Review (*first reading*)
20. [12-13 CIC 13](#): New policy on self-support programs (*first reading*)
21. [12-13 CIC 19](#): Change to CIC's GE Subcommittee membership (*first reading*)
22. Report of the CFA (*time certain, no later than 3:50pm*)
23. Adjournment

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