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)

cc: Administrative Officers
    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

   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

cc: Administrative Officers
    College Deans
    Department Chairs