TO: Members of the Academic Senate
FROM: Mitch Watnik, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, January 14, 2014, 2–4pm in UU 311

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes of December 3, 2013
3. Reports:
   a. Report of the Chair
   b. Report of the President
   c. Report of the Provost
   d. Report of the Statewide Academic Senators
   e. Report of Student Government
4. Consent Calendar:
   a. 13-14 CAPR 2, 13-14 CIC 7: Discontinuance of Theatre and Dance for Children and Community option (first appearance)
   b. 13-14 CAPR 3, 13-14 CIC 8: Discontinuance of Children’s Theatre and Dance minor (first appearance)
   c. 13-14 CAPR 4, 13-14 CIC 9: Discontinuance of Theatre: History and Literature option (first appearance)

Action Items:
5. 13-14 CAH 1: Data Integrity Policy (second reading)
6. 13-14 CIC 3 revised: Military Credit Policy update version (second reading)
7. 13-14 CIC 5: Approval of Modifications to GE Courses, including conversion to Online/Hybrid, by the GE Subcommittee (second reading)
8. 13-14 BC 4: Amendment to the CSUEB Bylaws regarding CR procedures and the Centers and Institutes Policies and Procedures Document (first reading)
9. 13-14 FDEC 2 Amended: Diversity Rubric for CAPR Five-year Reviews (first reading)
10. 13-14 BEC 8 revised: Uniformity of Elections Policy (first reading)
11. Report of the CFA (time certain, no later than 3:50pm)
12. Adjournment