



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