TO: Members of the Academic Senate
FROM: Eileen Barrett, Acting Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, October 8, 2013, 2–4pm in Library Biella room

APPROVED AGENDA

1. Approval of the agenda
2. 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
3. Consent Calendar (no items at this meeting)

Information Item:

4. 12-13 BC 2: Annual Report of 2012-2013 from Chair Watnik
5. 2012-2013 Annual Reports of the Academic Senate and Standing Committees
6. Report on online student evaluation pilot (Linda Dobb and Donna Wiley, 2:30 pm time certain)
   a. Online Course Evaluations pilot presentation
7. Report from Sue Opp regarding WASC
   a. 2007 WASC report
   b. CSUEB accreditation page

Election:

8. 2013-14 At-large Senate Seat replacing Wong-Kim
9. Replacement for Mitch Watnik on Excom for Fall 2013
10. 13-14 BEC 2: University Committee on Layoffs (UCL)

Action Items:

11. 13-14 BEC 3: Draft Administrative Review Schedule (first reading)
13. 12-13 FAC 12: Separation of Department Chairs section from the Appointment and Review document (first reading)
14. 12-13 FAC 13: Suggested changes to the Appointment and Review of Administrative Officers of CSUEB document (first reading)
15. **12-13 CAPR 23**: Five-year Program Review for Theater Arts (*first reading*)
16. **12-13 CAPR 26**: Five-year Program Review for Nursing (*first reading*)
17. **12-13 CAPR 27**: Five-year Program Review for Health Care Administration (*first reading*)
18. **12-13 CAPR 28**: Five-year Program Review for Ethnic Studies (*first reading*)
19. **13-14 BEC 5**: Resolution Regarding Appointment of a Faculty Trustee (*first reading*)
20. Report of the CFA (*time certain, no later than 3:50pm*)
21. Adjournment