



**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*)
12. [13-14 BEC 4](#): 2013-14 Standing Rules (*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