



TO: Members of the Academic Senate
FROM: Eileen Barrett, Acting Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, November 12, 2013, 2–4pm in UU 311

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes of [October 8, 2013](#)
3. [13-14 BEC 6](#): Mitch Watnik's return to Chair of the Academic Senate (*first reading*)
4. **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
5. Consent Calendar (*no items at this meeting*)

Information Item:

Action Items:

6. [13-14 BEC 3](#): Draft Administrative Review Schedule (*second reading*)
7. [12-13 FAC 12](#): Separation of Department Chairs section from the Appointment and Review document (*second reading*)
8. [12-13 FAC 13](#): Suggested changes to the Appointment and Review of Administrative Officers of CSUEB document (*second reading*)
9. [12-13 CAPR 23](#): Five-year Program Review for Theater Arts (*second reading*)
10. [12-13 CAPR 26](#): Five-year Program Review for Nursing (*second reading*)
11. [12-13 CAPR 27](#): Five-year Program Review for Health Care Administration (*second reading*)
12. [12-13 CAPR 28](#): Five-year Program Review for Ethnic Studies (*second reading*)
13. [13-14 CIC 1](#): Request for modification of Kinesiology Elementary School PE and Secondary School PE courses (*first reading*)
14. [13-14 BEC 7](#): Recommendation to make ITAC an Ad-hoc Committee for 2013-14 (*first reading*)
15. [13-14 CAPR 1](#): Art and Multimedia Graduate Program merger (*first reading*)
16. [13-14 CIC 4](#): Policy for Renewal of General Education Classifications (*first reading*)
17. [13-14 CAPR 5](#): Request for a postponement of the Modern Languages and Literatures 5 year review (*first reading*) (3:00 time certain)
18. [13-14 CAPR 6](#): Request for a reschedule of the Communications 5 year review (*first reading*)

19. Report of the CFA (*time certain, no later than 3:50pm*)

20. Adjournment