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