TO: Members of the Academic Senate
FROM: Mitch Watnik, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, February 25, 2014, 2–4pm in UU 311

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes of February 4, 2014
3. Reports:
   a. Report of the Chair
   b. Report of the President
   c. Report of the Provost
      i. Report of PFD
   d. Report of the Statewide Academic Senators
   e. Report of Student Government
4. Information to Senate:
   a. 13-14 COBRA 2: COBRA Policies and Procedures for Committee Operation document update
   b. 13-14 COBRA 3: Executive Summary for 2012-13 University Revenue and Expense Summary by Fund Group
   c. 13-14 CR 4: Proposal for the renewal of China America Business and Education Center
   d. 13-14 CAH 3: Report on Mobile Phone Service on Campus
   e. Ten Point Plan: Creating a Campus Culture Free from Harassment (2:30 pm time certain)
5. Action Items:
   a. 13-14 FAC 5: Recommendation on the Continuation of Online Student Evaluations (second reading)
   b. 13-14 CIC 14: Add/drop dates for 5 week classes (first reading, 3:15 pm time certain)
   c. 13-14 FAC 2: Revised Proposed Faculty Awards (first reading, 3:00 pm time certain)
   d. 13-14 FDEC 2 Amended: Diversity Rubric for CAPR Five-year Reviews (first reading)
   e. 13-14 BEC 8 revised: Uniformity of Elections Policy (first reading)
   f. 13-14 CIC 10 amended: Revised Policy on Withdrawals (first reading)
   g. 13-14 FAC 1: Interpretation of Rules on Quorum (first reading)
   h. 13-14 CIC 6 amended: Modifying Online Schedule Links to Separate Extension and Stateside Courses (first reading)
   i. 13-14 FDEC 4: Resolution of Support for Creation of a University Diversity Officer (first reading)
   j. 13-14 BC 4: Amendment to the CSUEB Bylaws regarding CR procedures and the Centers and Institutes Policies and Procedures Document (first reading)
6. Report of the CFA *(time certain, no later than 3:50pm)*
7. Adjournment