



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