



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

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes of [January 14, 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. **Consent Calendar:**
 - a. [13-14 CAPR 2](#), [13-14 CIC 7](#): Discontinuance of Theatre and Dance for Children and Community option (*second appearance*)
 - b. [13-14 CAPR 3](#), [13-14 CIC 8](#): Discontinuance of Children's Theatre and Dance minor (*second appearance*)
 - c. [13-14 CAPR 4](#), [13-14 CIC 9](#): Discontinuance of Theatre: History and Literature option (*second appearance*)
5. **Information to Senate:**
 - a. [13-14 CR 2](#): Proposal for the Financial Literacy Center
 - b. [13-14 FDEC 3](#): Establishment of the Campus Climate Subcommittee of FDEC
6. **Action Items:**
 - a. [13-14 CIC 3 revised](#): Military Credit Policy update version (*second reading*)
 - b. [13-14 CIC 5](#): Approval of Modifications to GE Courses, including conversion to Online/Hybrid, by the GE Subcommittee (*second reading*)
 - c. [13-14 BEC 12](#): Changes to Article IX of the Constitution of the University Faculty of CSU East Bay (*first reading*)
 - d. [13-14 FAC 5](#): Recommendation on the Continuation of Online Student Evaluations (*first reading*)
 - e. [13-14 BC 4](#): Amendment to the CSUEB Bylaws regarding CR procedures and the Centers and Institutes Policies and Procedures Document (*first reading*)
 - f. [13-14 FDEC 2 Amended](#): Diversity Rubric for CAPR Five-year Reviews (*first reading*)

- g. [13-14 BEC 8 revised](#): Uniformity of Elections Policy (*first reading*)
- h. [13-14 CIC 10 amended](#): Revised Policy on Withdrawals (*first reading*)
- i. [13-14 FAC 1](#): Interpretation of Rules on Quorum (*first reading*)
- j. [13-14 CIC 6 amended](#): Modifying Online Schedule Links to Separate Extension and Stateside Courses (*first reading*)

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

8. Adjournment