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