



TO: Members of the Academic Senate
FROM: Mitch Watnik, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, **March 11, 2014**, 2–4pm in UU 311

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes of [February 25, 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
 - i. [Resolution](#) in Support of Campus Individuality and Campus Efforts Regarding Potential Semester Conversion
4. **Information to Senate:**
 - a. [13-14 BEC 13](#): Determination of Evaluations for Winter Quarter, 2014
5. **Action Items:**
 - a. [13-14 CIC 14](#): Add/drop dates for 5 week classes (*second reading*)
 - b. [13-14 FAC 2](#): Revised Proposed Faculty Awards (*second reading*)
 - c. [13-14 FDEC 2 Amended](#): Diversity Rubric for CAPR Five-year Reviews (*first reading, 3:00 time certain*)
 - d. [13-14 BEC 8 revised](#): Uniformity of Elections Policy (*first reading, 3:20 time certain*)
 - e. [13-14 BC 4](#): Amendment to the CSUEB Bylaws regarding CR procedures and the Centers and Institutes Policies and Procedures Document (*first reading, 3:35 time certain*)
 - 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 FAC 4](#): Policy Regarding the Development and/or Creation of a School (*first reading*)
6. Report of the CFA (*time certain, no later than 3:50pm*)
7. Adjournment