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