TO: Members of the Academic Senate
FROM: Mitch Watnik, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, April 22, 2014, 2–4pm in UU 311

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes of April 8, 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 7, 13-14 CIC 16: Request for the Discontinuance of the Pre-Physical Therapy Certificate (second appearance)
   b. 13-14 CAPR 8, 13-14 CIC 17: Request for the Discontinuance of the Latin American Studies major (second appearance)
   c. 13-14 CAPR 15, 13-14 CIC 23: Discontinuance of Option in Statistical Economics request (second appearance)
   d. 13-14 CAPR 16, 13-14 CIC 24: Discontinuance of Option in Economic Accounting request(second appearance)
   e. 13-14 FAC 9: Dean of Libraries title change in Library RTP document (second appearance)

5. Information Item:
   a. 13-14 BEC 15: Update of Ten Point Plan: Creating a Campus Culture Free from Harassment
   b. 13-14 CAH 4 revised: Formation of a Learning Management Subcommittee

6. Action Items:
   a. 13-14 CAPR 14, 13-14 CIC 20: Music's request for New Subject Matter Preparation Program (second reading)
   b. 13-14 FDEC 6, 13-14 BEC 14: Recommendation of UARC Review of University Diversity Officer (UDO) (second reading)
   c. 13-14 CAPR 9, 13-14 CIC 11: School of Engineering Proposal (second reading)
   d. 13-14 CAPR 17, 13-14 CIC 28: MSBA Option resumption (2:45 time certain) (first reading)
e. **13-14 CIC 18**: Ethnic Studies Application for GE credit, ES 3010 *(first reading)*

f. **13-14 CIC 21**: Educational Psychology Application for GE credit, EPSY courses 3000/3001 *(first reading)*

g. **13-14 CIC 22**: Theater Application for C1/C3 GE credit, THEA 2225 *(first reading)*

h. **13-14 FAC 6 revised**: Fall Quarter 2015 schedule change to the academic calendar *(first reading)*

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

8. Adjournment