



**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