



**TO:** Members of the Academic Senate  
**FROM:** Mitch Watnik, Chair, Academic Senate  
**SUBJECT:** Academic Senate Meeting Agenda  
**MEETING DATE:** Tuesday, April 8, 2014, 2–4pm in UU 311

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of the minutes of [March 11, 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 (*first appearance*)
  - b. [13-14 CAPR 8](#), [13-14 CIC 17](#): Request for the Discontinuance of the Latin American Studies major (*first appearance*)
  - c. [13-14 CAPR 15](#), [CIC 23](#): Discontinuance of Option in Statistical Economics request (*first appearance*)
  - d. [13-14 CAPR 16](#), [CIC 24](#): Discontinuance of Option in Economic Accounting request (*first appearance*)
  - e. [13-14 FAC 9](#): Dean of Libraries title change in Library RTP document (*first appearance*)
5. **Information to Senate:**
  - a. [13-14 CR 1 Revised](#): Resolution Endorsing the Recommendations of the 2011 Research Strategic Planning Task Force
  - b. [13-14 AAA 1](#): Academic Affairs Directive: Policy on Timely Adoption of Textbooks, Course Readers, and Course Materials Ordered through the University Bookstore
6. **Action Items:**
  - a. [13-14 BC 4](#): Amendment to the CSUEB Bylaws regarding CR procedures and the Centers and Institutes Policies and Procedures Document (*second reading*)
  - b. [13-14 CIC 10 amended](#): Revised Policy on Withdrawals (*second reading*)

- c. [13-14 CIC 6 amended](#): Modifying Online Schedule Links to Separate Extension and Stateside Courses (*second reading*)
  - d. [13-14 FDEC 4](#): Resolution of Support for Creation of a University Diversity Officer (*second reading*)
  - e. [13-14 FAC 4](#): Policy Regarding the Development and/or Creation of a School (*second reading*)
  - f. [13-14 CAPR 14](#), [CIC 20](#): Music's request for New Subject Matter Preparation Program (*first reading*)
  - g. [13-14 FDEC 6](#), [13-14 BEC 14](#): Recommendation of UARC Review of University Diversity Officer (UDO) (*first reading*)
  - h. [13-14 CAPR 9](#), [13-14 CIC 11](#): School of Engineering Proposal (*first reading*)
  - i. [13-14 CIC 18](#): Ethnic Studies Application for GE credit, ES 3010 (*first reading*)
  - j. [13-14 CIC 21](#): Educational Psychology Application for GE credit, ESPY courses 3000/3001 (*first reading*)
  - k. [13-14 CIC 22](#): Theater Application for C1/C3 GE credit, THEA 2225 (*first reading*)
7. Report of the CFA (*time certain, no later than 3:50pm*)
8. Adjournment