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