TO: Members of the Academic Senate  
FROM: Mitchell Watnik, Chair, Academic Senate  
SUBJECT: Academic Senate Meeting Agenda  
MEETING DATE: Tuesday, May 20, 2014, 2–4pm in the Library Biella room

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes of May 6, 2014
3. Reports:
   a. Report of the Chair
      i. Announcement of 2013-2014 Outstanding Professor Award winner
   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. Information Items:
   a. 13-14 FDEC 7: Request for Accommodation
   b. 13-14 CIC 36: Update on 13-14 CIC 6 regarding Modifying Online Schedule Links to Separate Extension and Stateside Courses
   c. 13-14 GASG 1: Resolution on Academic Advising (ASI BOD 2013-10R)
5. Consent Calendar:
   a. 13-14 CIC 29: Prefix modification request for Online Teaching (first appearance)
   b. 13-14 CIC 25: Approval of CHEM 1610 and 1615 for B1 Status (first appearance)
   c. 13-14 CIC 27: Approval of CHEM 3080 for B6 Status (first appearance)
6. Action Items:
   a. 13-14 FDEC 2 amended: Diversity Rubric for CAPR Five-year Reviews (second reading)
   b. 13-14 cFAI 1: Committee name change and Fairness document revision (second reading, 2:45 pm time certain, Dr. Doris Yates)
   c. 13-14 CAH 4 revised: Formation of a Learning Management Subcommittee (second reading)
   d. 13-14 COBRA 4: Consultation of Faculty on Building Development and Use (second reading)
   e. 13-14 COBRA 5: Addressing Large Classroom Issues (second reading)
   f. 13-14 COBRA 6: Recommend University Extension to provide MOUs and financial reports of University Extension programs to College Deans, Department Chairs, and Program Directors (second reading)
g. **13-14 CAPR 11**: Permanent Implementation of the Interpretation in 12-13 CAPR 4 *(second reading)*

h. **13-14 CAPR 12**: Philosophy Five-year Review Report *(second reading)*

i. **13-14 CAPR 18**: English Five-year Review Report *(second reading)*

j. **13-14 CAPR 19**: Health Sciences Five-year Review Report *(second reading)*

k. **13-14 CAPR 20**: Sociology Five-year Review Report *(second reading)*

l. **13-14 CAPR 21**: Human Development Five-year Review Report *(second reading)*

m. **13-14 CAPR 22**: Information Literacy Five-year Review Report *(second reading)*

n. **13-14 CAPR 10**: Academic Program Review Procedures proposed changes *(first reading)*

o. **13-14 CAPR 13 revised**: Formation, Dissolution, Merger, or Name change of Academic Units (revision of 05-06 CAPR 8 revised) *(first reading)*

   i. **13-14 CIC 31**: Endorsement of 13-14 CAPR 13 *(first reading)*

p. **13-14 FDEC 5**: Resolution on location of Senior Investigator Position (formerly EEO Officer) *(first reading)*

q. **13-14 CIC 19**: Prerequisite Enforcement (replaces 12-13 CIC 8) *(first reading, 3:20 time certain)*

r. **13-14 CIC 35**: Infrequently Offered Courses Not Taught for Three Years memo from APGS *(first reading)*

s. **13-14 CIC 30**: GE Subcommittee cluster approvals 2014-2017 *(first reading, 3:40 time certain)*

t. **13-14 FAC 7**: Review Schedule and MPP Acting/Interim Appointments *(first reading)*

u. **13-14 CIC 15**: Request for Curriculum tracking software *(first reading)*

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

8. **Adjournment**

   **Note**: The Office of Faculty Development’s “End of Year Social” begins at 4 PM in LI 2800.