



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.