



TO: Members of the Academic Senate
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, May 6, 2014, 2–4pm in the Library Biella room

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes of [April 22, 2014](#)
3. **Reports:**
 - a. Report of Student Government
 - b. [Report](#) of the Chair
 - c. Report of the President
 - d. Report of the Provost
 - i. Report of PFD
 - e. Report of the Statewide Academic Senators
4. Information Item:
 - a. [13-14 COBRA 7](#): COBRA's Executive Summary of Mid-Year University Revenues and Expenses Report as of December 31, 2013
5. **Action Items:**
 - a. [13-14 CIC 18](#): Ethnic Studies Application for GE credit, ES 3010 (*second reading*)
 - b. [13-14 CIC 21](#): Educational Psychology Application for GE credit, EPSY courses 3000/3001 (*second reading*)
 - c. [13-14 CIC 22](#): Theater Application for C1/C3 GE credit, THEA 2225 (*second reading*)
 - d. [13-14 FAC 6 revised](#): Fall Quarter 2015 schedule change to the academic calendar (*second reading*)
 - e. [13-14 cFAI 1](#): Committee name change and Fairness document revision (*first reading, 2:30 pm time certain, Dr. Doris Yates*))
 - f. [13-14 CAH 4 revised](#): Formation of a Learning Management Subcommittee (*first reading*)
 - g. [13-14 COBRA 4](#): Consultation of Faculty on Building Development and Use (*first reading*)
 - h. [13-14 COBRA 5](#): Addressing Large Classroom Issues (*first reading*)
 - i. [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 (*first reading*)
 - j. [13-14 CAPR 11](#): Permanent Implementation of the Interpretation in 12-13 CAPR 4 (*first reading*)
 - k. [13-14 CAPR 12](#): Philosophy Five-year Review Report (*first reading*)
 - l. [13-14 CAPR 18](#): English Five-year Review Report(*first reading*)

- m. [13-14 CAPR 19](#): Health Sciences Five-year Review Report(*first reading*)
 - n. [13-14 CAPR 20](#): Sociology Five-year Review Report (*first reading*)
 - o. [13-14 CAPR 21](#): Human Development Five-year Review Report (*first reading*)
 - p. [13-14 CAPR 22](#): Information Literacy Five-year Review Report (*first reading*)
6. Report of the CFA (*time certain, no later than 3:50pm*)
 7. Adjournment