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