



**TO:** Members of the Academic Senate  
**FROM:** Mitchell Watnik, Chair, Academic Senate  
**SUBJECT:** **Academic Senate Meeting Agenda**  
**MEETING DATE:** Tuesday, **June 3, 2014**, 2–4pm in the **Library Biella room**  
**Organizational Meeting 4-5 PM** in the Library Biella room

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of the minutes of [May 20, 2014](#)
3. **Reports:**
  - a. [Report](#) of the Chair
    - i. Announcement of 2013-2014 Sue Schaefer Award winner
  - b. Report of the President
  - c. Report of the Provost
    - i. [13-14 Assessment Report](#)
    - ii. [14-15 Proposed Assessment Budget](#)
    - iii. Report of PFD
  - d. Report of the Statewide Academic Senators
  - e. [Report](#) of Student Government
    - i. [Resolution](#) on Course Evaluations
4. **Information Items:**
  - a. [13-14 COBRA 8](#): Center for Interdisciplinary Research and Collaborative Learning (CIRCLE) presentation
  - b. [13-14 COBRA 9](#): COBRA's Executive Summary for CSUEB 2014-15 Operating Base Budget and Key Budget Issues for 2014-15
  - c. [13-14 BEC 18](#): Interpretation of Bylaws Article X, Section 1
  - d. [13-14 BC 5](#): Dissemination of Travel Policy within Faculty
5. **Consent Calendar:**
  - a. [13-14 CIC 29](#): Prefix modification request for Online Teaching (*second appearance*)
  - b. [13-14 CIC 25](#): Approval of CHEM 1610 and 1615 for B1 Status (*second appearance*)
  - c. [13-14 CIC 27](#): Approval of CHEM 3080 for B6 Status (*second appearance*)
6. **Action Items:**
  - a. [13-14 COBRA 4](#): Consultation of Faculty on Building Development and Use (*second reading*)
  - b. [13-14 COBRA 5](#): Addressing Large Classroom Issues (*second reading*)

- c. [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*)
  - d. [13-14 CAPR 11](#): Permanent Implementation of the Interpretation in 12-13 CAPR 4 (*second reading*)
  - e. [13-14 CAPR 12](#): Philosophy Five-year Review Report (*second reading*)
  - f. [13-14 CAPR 18](#): English Five-year Review Report (*second reading*)
  - g. [13-14 CAPR 19](#): Health Sciences Five-year Review Report (*second reading*)
  - h. [13-14 CAPR 20](#): Sociology Five-year Review Report (*second reading*)
  - i. [13-14 CAPR 21](#): Human Development Five-year Review Report (*second reading*)
  - j. [13-14 CAPR 22](#): Information Literacy Five-year Review Report (*second reading*)
  - k. [13-14 CIC 19](#): Prerequisite Enforcement (replaces 12-13 CIC 8) (*second reading*)
  - l. [13-14 CAPR 10](#): Academic Program Review Procedures proposed changes (*first reading*)
  - m. [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*)
  - n. [13-14 FDEC 5](#): Resolution on location of Senior Investigator Position (formerly EEO Officer) (*first reading*)
  - o. [13-14 CIC 35](#): Infrequently Offered Courses Not Taught for Three Years memo from APGS (*first reading, 3:30 PM time certain*)
  - p. [13-14 FAC 7](#): Review Schedule and MPP Acting/Interim Appointments (*first reading*)
  - q. [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

**2014-2015 Academic Senate Organizational Meeting to immediately follow adjournment**