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
   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