



**TO:** Members of the Academic Senate  
**FROM:** Michael Hedrick, Chair, Academic Senate  
**SUBJECT:** **Academic Senate Meeting Agenda**  
**MEETING DATE:** Tuesday, **October 21, 2014**, 2–4pm in the **Library Biella room**

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of [10/7/14](#) minutes
3. **Reports:**
  - a. Report of the Chair
  - 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
  - f. Dr. Silvester Henderson, Senate President, Los Medanos City College (2:30 PM time certain)
4. **Action Items:**
  - a. [14-15 BEC 3](#): Election of 14-15 University Committee on Layoffs (UCL)
  - b. [13-14 CAPR 10](#): Academic Program Review Procedures proposed changes (*second reading*)
  - c. [13-14 CAPR 13 revised](#): Formation, Dissolution, Merger, or Name change of Academic Units (revision of 05-06 CAPR 8 revised) (*second reading*)
    - i. [13-14 CIC 31](#): Endorsement of 13-14 CAPR 13 (*second reading*)
    - ii. [13-14 FAC 17](#): Endorsement of documents 13-14 CAPR 13 and 13-14 CIC 31, regarding the “Formation, Dissolution, Merger, or Name change of Academic Units (revision of 05-06 CAPR 8 revised)” (*second reading*)
  - d. [13-14 CAPR 23](#): Five-Year Program Review for Business (*second reading*)
  - e. [13-14 CAPR 24](#): Five-Year Program Review for Communicative Sciences and Disorders (*second reading*)
  - f. [13-14 FAC 7](#): Review Schedule and MPP Acting/Interim Appointments (*second reading*)
  - g. [13-14 CAH 5](#): ITAC as an ad hoc committee of the Academic Senate with proposed Policy and Procedures (*first reading*)
  - h. [13-14 FAC 12](#): Interpretation of terms of office in the CSUEB Constitution and Bylaws (*first reading*)

i. [13-14 CIC 34](#): Academic Dishonesty in First-tier Writing Courses (*first reading*)

5. Report of the CFA (*time certain, no later than 3:50pm*)

6. Adjournment