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