



TO: Members of the Academic Senate
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: **Academic Senate Meeting Agenda**
MEETING DATE: Tuesday, **October 7, 2014**, 2–4pm in the **Library Biella room**

AMENDED AGENDA

1. Approval of the agenda
2. **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. Report of PFD
 - d. Report of the Statewide Academic Senators
 - e. Report of Student Government
3. **Information Items:**
 - a. [13-14 BC 6](#): Annual report of the Chair, 13-14 (*Mitchell Watnik*)
 - b. [13-14 CR 5](#): Institutional Research Board (IRB) Annual Report
 - c. [14-15 BEC 2](#): Executive Committee and Academic Senate Meeting Schedule
4. **Consent Calendar:**
 - a. No items
5. **Action Items:**
 - a. [14-15 BEC 1](#): Standing Rules of the Academic Senate (*first reading*)
 - b. [14-15 BEC 3](#): Election of 14-15 University Committee on Layoffs (UCL) (*first reading*)
 - c. [14-15 BEC 4](#): 2014-2015 Administrative Review Schedule (*first reading*)
 - d. [13-14 CAPR 10](#): Academic Program Review Procedures proposed changes (*first reading*)
 - e. [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*)
 - 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)” (*first reading*)
 - f. [13-14 CAPR 23](#): Five-Year Program Review for Business (*first reading*)

- g. [13-14 CAPR 24](#): Five-Year Program Review for Communicative Sciences and Disorders (*first reading*)
 - h. [13-14 FAC 7](#): Review Schedule and MPP Acting/Interim Appointments (*first reading*)
6. Report of the CFA (*time certain, no later than 3:50pm*)
 7. Adjournment