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)  
   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)  
   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