TO: Members of the Academic Senate
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, February 17, 2015, 2–4pm in the Library Biella room

AMENDED AGENDA

1. Approval of the agenda

2. Approval of 1/13/15 minutes

3. Reports:
   a. Report of the Chair
   b. Report of the President
   c. Report of the Provost
   e. Report of the Statewide Academic Senators
   f. Report of Student Government
   g. Report of Semester Conversion

4. Consent Calendar:
   b. 14-15 CAPR 10 and 14-15 CIC 14: Request for the discontinuance of the certificate in Graduate Economics Studies (first appearance)

5. Information Items:
   a. 14-15 ASCD 1: Membership of the Semester Conversion Steering Committee
   b. 14-15 ASCD 5: Framework for Semester Conversion
   c. 14-15 COBRA 1: COBRA’s Executive Summary for CSUEB 2013-14 Revenue and Expense Summary by Fund Group

6. Election:
   a. 2015-2017 DELO

7. Action Items:
   a. 14-15 CIC 9: Registration Unit Limits for Self-Support (second reading)
   b. 13-14 FAC 10: Lecturer Subcommittee Recommended Changes to the CSUEB Constitution and Bylaws (second reading)
   c. 13-14 FAC 16: Recommendation on the Revised Student Evaluations Form (second reading)
d. **14-15 CAPR 8**: Proposal to add Diversity Rubric to the Academic Program Review Policies and Procedures (*first reading*)

e. **14-15 CIC 12**: Hold on filing for graduation for those not progressing on UWSR (*first reading*)

f. **14-15 FAC 4**: Inclusion of the Administrative Review of the Athletic Director under UARC Review; Suggested Changes to the *Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB* (*first reading*)

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

9. Adjournment