



**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
  - d. [14-15 BEC 7](#): Addition of document designations for the Semester Conversion to the Standing Rules (*first reading*)
  - e. [Report](#) of the Statewide Academic Senators
  - f. [Report](#) of Student Government
  - g. Report of Semester Conversion
4. **Consent Calendar:**
  - a. [14-15 CAPR 12](#): CAPR Report of Athletics' Five-Year Program Review (*first appearance*)
  - 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