

AGENDA

ACADEMIC SENATE

Wednesday, April 9, 2008

1 – 2:50 p.m. (approx.)

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 02/06/2008 & 03/05/2008 Meetings** *attached on buff*
- III. **Chair's Report: Patty Seleski**
 - A. Announcements
 - B. Referrals to Committees
- IV. **Vice-Chair's Report: Janet McDaniel**
- V. **President's Report: Karen Haynes**
- VI. **Provost's Report: Emily Cutrer**
- VII. **ASCSU Report: Brodowsky/Montanari**
- VIII. **CFA Report: Janet Powell**
- IX. **ASI Report: Felipe Zañartu**
- X. **Committee Reports: BLP, GEC, NEAC, SAC** *attached on blue*
- XI. **Consent Calendar:** *The following items are presented to the Senate for a single vote of approval without discussion. Any item may be removed for particular consideration by request of a senator prior to vote.*
 - NEAC Recommendations *p. 1*
 - UCC Course & Program Change Proposals *p. 1*
- XII. **Old Business (second reading):** *The following items are presented to the Senate for a second reading. At the second reading, the item is official senate business. Debate for or against the motion is made during the second reading, and amendments to the motion are considered. A final vote is taken on whether to approve or, in the case of administrative policies and procedures, endorse.*
 - A. **PAC Assessment Fellow Resolution** *pp. 2-3*
 - B. **BLP Resolution in Support of the Foundational Tenets of the Academic Affairs Strategic Planning Process** *pp. 4-5*
 - C. **EC Meeting Schedule for 2008/09** *p. 6*
 - D. **ASI Resolution in Support of Student Efforts to Lobby for a Fully Funded CSU** *p. 7*

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XIII. New Business (first reading): *The following items have been moved and seconded, and are presented to the Senate for a first reading. The purpose of the first reading is to discuss the item; no amendments are made to items during the first reading. Comments on first reading items may also be made to the presenters via e-mail or other means. Items become senate motions at the time of the second reading (see Old Business). A motion to move a first reading item to second reading status is permitted, but should be undertaken only after any general discussion has concluded.*

- A. **APC Concurrent Masters Degree Credit Policy** *pp. 8-9*
- B. **EC Resolution on Impact of Budget on Instructional Rigor and Quality** *p. 10*
- C. **FAC CoBA RTP Policy** *pp. 11-16*
- D. **APC Graduate Writing Assessment Requirement Policy** *pp. 17-20*
- E. **APC GPA Adjustment Policy** (*pending EC action*) *handout*

XIV. Senator's Concerns & Announcements

- A. **Library Collections – Reid**
- B. **Creation of CSUSM ROTC Courses – Witzke**
- C. **Creation of Two New Academic Credit Certificates – Anderson**
(Special Studies/Business Topics and Special Studies/Advanced Business Topics)