3/25/2015 AGENDA

AGENDA

ACADEMIC SENATE Wednesday, March 7, 2001 1:15-3:00 Commons 206

- I. Approval of Agenda
- II. Approval of Minutes 2/7/01 Attached on tan
- III. Chair's Report: Gerardo Gonzalez
 - A. Report from Cabinet
 - B. Referrals
 - C. Announcements
- IV. Vice-Chair's Report: Bud Morris
- V. Secretary's Report: Dick Montanari
- VI. President's Report: Alexander Gonzalez
- VII. VPAA's Report: Pat Worden
- VIII. Associated Students' Report: Humberto Garcia Jr.
- IX. Statewide Senate Report: Sandy Parsons
- X. CFA Report: Keith Trujillo
- XI. Committee Reports: APP, BLP, FAC, GEC, LACAC, NEAC, SAC Attached on blue
- XII. Consent Calendar: The following items are presented to the senate for a single vote of approval without discussion. Any item can be removed for particular consideration by request of a senator prior to vote.

Statewide Student Research Competition Judge

Jackie Trischman

Institutionally-Related Activities Committees

Jackie Trischman

University Space Committee

Kristine Diekman CA&S Jackie Borin LIS Sharon Ulanoff COE

General Education Committee (GEC)

Anne Lombard SS 99-01 Sharon Hamill SS 00-02 Bill Bradbury HUM/FA 00-02

Nomination, Elections, Appointments & Constitution (NEAC)

Larry Detzel, COBA 00-02

3/25/2015 AGENDA

(Replacing Ishpal Rekhi)

XIII. Old Business

- A. Evaluation of the President 1st Reading Attached on ivory
- B. Year Round Operation (YRO) Beverlee Anderson Time Certain 2:30

XIV. New Business

- A. Report on University Niche Process
- **B.** FAC Faculty Searches
- C. FAC Department Chair Job Descriptions
- D. Campus Accountability Goals for 2002-03 and 2004-05