

AGENDA**ACADEMIC SENATE
Wednesday, April 11, 2001
1:15-3:00
Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes 3/7/01** Attached on tan
- III. Chair's Report: Gerardo Gonzalez**
 - A. Report from Cabinet**
 - B. Referrals**
 - C. Announcements**

Faculty Trustee Harold Goldwhite Report March 20-21, 2001 Attached on yellow
- 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 cherry
- 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.**

FAC RTP Timetable Attached on orchid

APP Course Proposals Attached on pink

NEAC
Budget & Long-Range Planning Committee (BLP)
Janet Powell, COE 99-01
(Replacing Kathy Norman)

University "Niche" Committee
Jack Leu, COBA
Richard Bray, C&AS
Alison King, COE

XIII. Old Business

- A. Evaluation of the President 2nd Reading** Attached on blue
- B. Report on University “Niche” Process**
- C. FAC Administrative Procedures & Guidelines 2nd Reading** Attached on green
- D. FAC Roles & Responsibilities of Department Chairs 2nd Reading** Attached on ivory
- E. Campus Accountability Goals for 2002-03 and 2004-05 Bettina Huber Time Certain 2:15**
- F. APP Course Expectations Resolution** Attached on buff
- G. YRO Update Beverlee Anderson Time Certain 2:30**

XIV. New Business

- A. Senate Officers Elections Time Certain 2:40**
- B. Athletics Directors Report Barbara Bashein Time Certain 2:50**