

**AGENDA****ACADEMIC SENATE  
Wednesday, May 2, 2001  
1:15-3:00  
Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes 4/11/01** 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: Dick Montanari**
- X. CFA Report: Keith Trujillo**
- XI. Committee Reports: APP, BLP, FAC, GEC, LACAC, NEAC, SAC**
- 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.**
  - APP Course Proposals** Attached on ivory
- XIII. Old Business**
  - A. Report on University "Niche" Process**
  - B. FAC Faculty Search Procedures & Guidelines 2<sup>nd</sup> Reading** Attached on green
  - C. FAC Roles & Responsibilities of Department Chairs 2<sup>nd</sup> Reading** Attached on blue
  - D. APP Course Expectation Resolution 1<sup>st</sup> Reading** Attached on yellow
  - E. GEC Computer Competency Requirement Resolution 1<sup>st</sup> Reading** Attached on salmon

**XIV. New Business**

- A. **FAC RTP Procedures 1<sup>st</sup> Reading** Attached on buff
- B. **LACAC Intellectual Freedom Principles 1<sup>st</sup> Reading**
- C. **APP Graduate Studies Academic Probation/Disqualification 1st Reading** Attached on pink
- D. **APP Graduate Studies Project Theses Committee Make-up 1<sup>st</sup> Reading** Attached on goldenrod
- E. **APP Curriculum Approval Calendar 1<sup>st</sup> Reading To be distributed**
- F. **GEC revised ID-T Form 1<sup>st</sup> Reading To be distributed**