

AGENDA

ACADEMIC SENATE
Wednesday, May 16, 2001
1:15-3:00
Commons 206

SENATORS: Prior to the May 16 meeting, carefully review the attached documents. In order to address all the items on the agenda, debate will be limited. If needed, you should be prepared to meet beyond our regular ending time of 3 PM. To have your concerns heard, please send your questions and comments about specific agenda items to the appropriate Senate Standing Committee Chair in advance of the Senate meeting.

- I. Approval of Agenda**
- II. Approval of Minutes 5/2/01** (Attached on tan)
- III. Chair's Report: Gerardo Gonzalez**
 - A. Report from Cabinet**
 - B. Referrals**
 - NEAC Institutional Review Board (IRB)**
 - CSU Review of Entry Level Math (ELM)**
- 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** (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.**
 - Budget & Long-Range Planning**
Kit Herlihy (LIS)
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 - YRO Academic Policy, Calendar, and Curriculum Team**
Michael McDuffie (COAS)
Kamo Ng-Alston (At-large)
Janet Powell (COE)

Leadership Planning Task Group

Rajnandini Pillai

University Computing & Telecommunications Committee

Graham Oberem (At-Large) 01-03

Sandy Parsons (COE) 01-03

Sue Thompson (LIS) 01-03

APP COAS Supervision Courses (Attached on cherry)

XIII. Old Business

- A. **GEC Resolution on Computer Competency Requirement 2nd Reading** (Attached on ivory)
- B. **BLP University Academic Master Plan Process 1st Reading** (Attached on yellow)
- C. **APP Graduate Studies Academic Probation/Disqualification 1st Reading** (Attached on salmon)
- D. **APP Graduate Studies Project Thesis Committee Makeup 1st Reading** (Attached on goldenrod)
- E. **FAC RTP Procedures 2nd Reading** (Attached on green)
- F. **LACAC Intellectual Freedom Principles 1st Reading** (Attached on lavender)
- G. **Resolution on Collective Bargaining 1st Reading (G. Diehr)**
- H. **Election of Senate Officers 1st Reading (J. Necochea)**
- I. **Year Round Operations Beverlee Anderson Time Certain 2:30 PM**

XIV. New Business

- A. **FAC Sabbatical Leave Policy 1st Reading** (Attached on white)
- B. **PAC Resolution on PEP process 1st Reading** (Attached on pink)