

AGENDA**ACADEMIC SENATE**

**Wednesday,
August 23, 2000
1:15-3:00
Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 5 /17/00** Attached on tan
- III. Chair's Report: Gerardo Gonzalez**
 - A. Report from Cabinet**
 - B. Referrals**
 - NEAC Risk Management Advisory Committee
- IV. Vice-Chair's Report: Bud Morris**
- V. Secretary's Report: Dick Montanari**

The following Academic Senate/Executive Committee items have been documented for the University and are awaiting Presidential approval or response:

APP Resolution on the SP Grading Symbol
 APP Graduate Admission Policy
 APP Graduate Student Leave of Absence Policy
 APP Guidelines for the Library Placement of Master's Theses and Master's Project Abstracts Policy
 APP Program Evaluation and Planning (PEP) Policy
 FAC Retention, Tenure, and Promotion Standards for SSP, AR
 FAC Policy Harry Brakebill Distinguished Professor Award
 FAC Evaluation of Temporary Faculty Unit Employees Policy
 FAC Sabbatical Leave Policy
 GEC Resolution on the Study Abroad Policy
 Academic Senate Executive Committee Resolution on an Interim RTP Policy

We have received responses from the President on the following items:

Approved:
 LACAC Fair-Use Policy Attached

- VI. President's Report: Alexander Gonzalez**
- VII. VPAA's Report: Pat Worden**
- VIII. Associated Students' Report:**
- IX. Committee Reports: APP, BLP, FAC, GEC, LACAC, NEAC, SAC
(Annual Report from AY 1999/2000)** Attached on blue
- X. Statewide Senate Report: Sandy Parsons** Attached on green
- XI. 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 the vote.

Recommendations from NEAC:

Year Round Operation (YRO)

Michael McDuffie - Academic Curriculum and Policies

Trini Melcher - Academic Curriculum and Policies

Terry Baker - Academic Support

Rosario Diaz-Greenberg - Student Polities/Services

Sandy Parsons - CSU/Labor/Public/Gov't Liasion

Steve Nichols - Campus Communications

Ranjeeta Ghiara - Campus Communications

Strategic Planning Task Force

Task Group 1. Peter Arnade

Task Group 3A. Michael McDuffie

Kathleen Watson

Task Group 3B. Isabel Schon

Gary Rolison

Nancy Caine

XII. New Business

A. Elect Parliamentarian for 2000/01 AY

B. Senate Orientation