

AGENDA**ACADEMIC SENATE**

**Wednesday,
September 6, 2000
1:15-3:00
Commons 206**

I. Approval of Agenda**II. Approval of Minutes: 8/23/00** Attached on tan**III. Chair's Report: Gerardo Gonzalez****A. Report from Cabinet****B. Referrals**

NEAC Student Fee Advisory Committee
University Scholarship Committee
APP GPA Adjustment Policy

C. Announcements**IV. Vice-Chair's Report: Bud Morris****V. Secretary's Report: Dick Montanari**

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

Approved:

APP Graduate Student Leave of Absence Policy

APP Guidelines for the Library Placement of Master's Theses and Master's Project Abstracts Policy

APP GPA Adjustment Policy (Course Repeat Policy)

APP Resolution on the SP Grading Symbol

FAC Sabbatical Leave Policy

FAC Policy Harry Brakebill Distinguished Professor Award

GEC Resolution on the Study Abroad Policy

VI. President's Report: Alexander Gonzalez**VII. VPAA's Report: Pat Worden****VIII. Associated Students' Report: Jennifer Carroll****IX. Committee Reports: APP, BLP, FAC, GEC, LACAC, NEAC, SAC****X. Statewide Senate Report: Sandy Parsons****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.****XII. New Business****A. Strategic Planning Update**

- B. FAR Update**
- C. WASC Report** Attached on blue
- D. All Faculty Meeting**
- E. YRO Update – 2:30 Time Certain Beverlee Anderson**