

**AGENDA**

**ACADEMIC SENATE**  
**Wednesday, October 4, 2000**  
**1:15-3:00**  
**Commons 206**

**I. Approval of Agenda****II. Approval of Minutes: 9/6/00** Attached on tan**III. Chair's Report: Gerardo Gonzalez****A. Report from Cabinet****B. Referrals**

NEAC VPAA Search Committee Attached on buff  
 FAC Administrative Faculty Search Procedures

**C. Announcements**

Report on Meeting of CSU Board of Trustee Attached on pink

**IV. Vice-Chair's Report: Bud Morris****V. Secretary's Report: Dick Montanari** Attached on goldenrod**We have received the following items from the President:**

Approved:  
 FAC SSP-AR RTP Policy  
 Administrative Appointments

**VI. President's Report: Alexander Gonzalez****VII. VPAA's Report: Pat Worden****VIII. Associated Students' Report: Humberto Garcia Jr.****IX. CFA Report: Keith Trujillo****X. Committee Reports: APP, BLP, FAC, GEC, LACAC, NEAC, SAC** Attached on blue**XI. Statewide Senate Report: Sandy Parsons** Attached on yellow**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 the vote.****XIII. Recommendations from NEAC:****Academic Senate**

Ofer Meilich, COBA 99-01  
 Kathleen Watson, COBA 00-02  
 Patricia Prado-Olmos, COE 00-02  
 Sue Thompson, LIS 00-02  
*(Replacing Bonnie Biggs)*  
 Loni Berry, CA&S 00-01

*(Replacing Vivienne Bennett)***APP**

Carlos von Son, At-Large 00-02  
 Shaun-inn Wu , At-Large 00-02  
 Mary Thomas Keim, COBA 99-01  
 (Replacing R. Hwang)  
 Zulmara Cline, At-Large 00-02

**FAC**

Sharon Ulanoff, At-large 99-01

**LACAC**

Sharon Berglund, LIS 00-02

**NEAC**

Malu Dantas, At-Large 00-02

**PAC**

David Whitehorse, COE 00-02

**SAC**

Alice Quiocho, COE 00-02

**Other Committees :**

Institutional Review Board

Robert Yamashita, At-Large 00-02  
 Gina Grimshaw, At-Large 00-02

Outstanding Professor Award Selection Comm.

Marie Thomas, CA&S 00-01  
 Bennett Cherry, COBA 00-01  
 Zhiwei Xiao, CA&S 00-02

Professional Leave Comm.

Yuan Yuan, CA&S 00-01  
 Joan Hanor, COE 00-01  
 Zulmara Cline, COE 00-01

Risk Management Advisory Comm.

Robert Black, At-Large 00-02

Student Fee Advisory Board

Kamo Ng, At-Large 00-01

Univ. Computing & Telecommunications Comm.

Edward Schwartz, CA&S 00-02  
 Robert Black, COBA 00-02

University Scholarship Committee

Reuben O. Mekenye, CA&S 00-01  
 Rocio Guillen, CA&S 00-01  
 Edmond Kwan, COBA 00-01

Univ. Student Union Advisory Board

Elisa Grant-Vallone, At-Large 00-01

VPAA Search Committee

Kathleen Watson, COBA 00-01  
 Alison King, COE 00-01  
 Marie Thomas, CA&S 00-01

**XIV. Old Business**

- A. Strategic Planning Goal 3B** Attached on green
- B. FMI Update** Attached on ivory
- C. YRO Update Time Certain 2:30pm**  
**Beverlee Anderson**
- D. All Faculty Meeting**

**XV. New Business**

- A. Range Elevation Policy First Reading** Attached on orange
- B. Service Learning Time Certain 2:30pm**

Linda Gaynor

**C. Resolution Regarding Proposition 38: School Vouchers** Attached on cherry