3/25/2015 AGENDA

## **AGENDA**

## ACADEMIC SENATE Wednesday, November 1, 2000 1:15-3:00 Commons 206

I. Approval of Agenda

II. Approval of Minutes: 10/4/00 Attached on tan

III. Chair's Report: Gerardo Gonzalez

A. Report from Cabinet

B. Referrals

NEAC Search Committee for Dean of Extended Studies Attached on yellow Advisory Committee for Service Learning Attached on yellow

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: Sandy Parsons

X. CFA Report: Keith Trujillo

XI. Committee Reports: APP, BLP, FAC, GEC, LACAC, NEAC, SAC Attached green

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 Curriculum Item Attached on salmon

**NEAC Recommendations** 

OPA Selection Award Committee Elizabeth Ostrom, COE Part-Time 00-01

Search Committee for Dean of Extended Studies E.A. Schwartz

K. Bolton (Chair, Political Science)

Betsy read

University Student Grievance Committee Dreama Moon, CA&S 99-01

(Replacing Roger Armold)

XII. Old Business

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- A. FAC Range Elevation Policy Attached on blue
- B. YRO Update time certain 2:30pm Beverlee Anderson

## XIV. New Business

- A. Action Plan Considerations Attached on orchid
- B. FAC Market Equity Policy Attached on ivory
- C. APP Class Schedule Resolution Attached on pink