

AGENDA**ACADEMIC SENATE****Wednesday,
December 6, 2000****1:15-3:00
Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes 11/1/00** Attached on tan
- III. Chair's Report: Gerardo Gonzalez**
 - A. Report from Cabinet**
 - B. Referrals**
 - C. Announcements**

Report from Harold Goldwhite, Faculty Trustee Attached on yellow
- 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**
- 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** Attached on ivory
 - NEAC**
 - Academic Senate David Chien 00-02 (Replacing Bonnie Bade)
 - FAC Jackie Trischman 99-01 (Replacing Barbara Chapman)
 - OPA Selection Comm. Sharon Ulanoff 00-01 (Replacing Alice Quiocho)
- XIII. Old Business**
 - A. FAC Market Equity Policy (2nd Reading)** To be distributed
 - B. APP Class Schedules Resolution (2nd Reading)** Attached on green

C. Year Round Operation (YRO) Report Beverlee Anderson Time Certain 2:30

XIV. New Business

- A. Nominations for Faculty Trustee** Attached on orchid
- B. Draft Action Plans for 2000-01 and 2001-02** Attached on salmon
- C. Senate Task Force on Accounting for Faculty Work**
- D. APP Course / Programs Proposals** Attached on pink
- E. GEC Resolution Regarding Changes to LDGE, Area D Requirement** Attached on buff
- F. Wang Family Excellence Award** Attached on cherry