

AGENDA

ACADEMIC SENATE
Wednesday, February 6, 2002
1:15-3:00
Commons 206

I. Approval of Agenda**II. Approval of Minutes: 12/5/01** *Attached on tan***III. Chair's Report: Bud Morris****A. Referrals to Committees**

APP Recommendation re Summer Instruction, Number of Units

NEAC Faculty Affairs Committee – Open Seat, LIS 01-03
 General Education Committee – Open Seat, COAS Hum/FA 00-02
 Faculty Center Advisory Council – Adjunct 01-03

B. Announcements**IV. Vice-Chair's Report: Dick Montanari****V. Secretary's Report: Sharon Hamill**

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

FAC Collegial Governance Task Force
 APP Grading Symbols

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

Approved:

GEC Resolution on LDGE – Area D (with form change) 00-01
 GEC University Computer Competency Graduation Requirement Resolution 00-01
 GEC ID-T Form Proposal 00-01
 APP Class Schedule Proposal 00-01

Returned for revision:

APP Advanced Placement Credit Proposal 00-01
 FAC Market/Equity Salary Increase Procedure 00-01

VI. President's Report: Alexander Gonzalez**VII. Provost's Report: Robert Sheath****VIII. ASCSU Statewide Senator's Report: Sandy Parsons****IX. CFA Report: George Diehr****X. Committee Reports: APP, BLP, FAC, GEC, LACAC, NEAC** *Attached on blue*

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 vote.

APP Course Proposals *(To be provided at meeting)*

XII. Old Business

A. **SAC Student Grade Appeals Policy – 2nd Reading** *Attached on pink*

XIII. New Business

A. **APP Course Withdrawal Policy**

B. **APP Scholastic Probation and Disqualification Policy**