

**AGENDA**

**ACADEMIC SENATE**  
**Wednesday, April 10, 2002**  
**1:15-3:00**  
**Commons 206**

**I. Approval of Agenda****II. Approval of Minutes: 3/6/02** *Attached on tan***III. Chair's Report: Bud Morris****A. Referrals to Committees**

**FAC** Status of 91/92 Interim Policy on Research, Scholarship & Creative Activity Grants  
**NEAC** Statewide ACIP Representative 02-05  
 Constitute Student Grievance Committee  
 Constitute Interim Student Grade Appeals Committee

**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 administrative approval or response:**

**FAC** Faculty Awards Policy

**We have received a response from the administration on the following item:**

Approved:

**FAC** Collegial Governance Task Force

**SAC** Student Grade Appeals Policy

**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. Associated Students, Inc.: Katrina Baughman****XI. Committee Reports: APP, FAC, GEC, NEAC, SAC** *Attached on blue*

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**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 Course & Program Change Proposals**

**NEAC Recommendations:**

**Search Committee, Assoc. VP for Finance & Business Services**

E. A. Schwartz

**Foundation Auxiliary Services Advisory Committee**

Youwen Ouyang, 01-03

**Interim Student Grade Appeals Policy Committee**

Susie Lan Cassel

Ricardo Fierro

Zhiwei Xiao

**Alternates:**

Janet McDaniel

Dick Montanari

Bud Morris

Janet Powell

**XIII. Old Business**

- A. FAC RTP Policy – 2<sup>nd</sup> Reading *Attached on yellow*
- B. FAC Market/Equity Policy – 2<sup>nd</sup> Reading *Attached on white*

**XIV. New Business**

- A. Elections of Officers 2002/03
- B. GEC LDGE Area C Revision *Attached on green*
- C. GEC LDGE Area C New Course Proposal Form *Attached on buff*

**Time Certain 2:45**