

**AGENDA**

**ACADEMIC SENATE**  
**Wednesday, October 3, 2001**  
**1:15-3:00**  
**Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 9/5/01** *Attached on tan*
- III. Chair's Report: Bud Morris**
  - A. Reports**
  - B. Referrals to Committees**
    - APP Double Use of Courses Between Majors and Minors
    - FAC Shared Governance
    - GEC Computer Competency Requirement
    - Course Recertifications
    - GE Science Lab/Non-Lab Courses
    - LDGE – Area C Revision
    - GE Assessment
    - GE Forms Revision
    - Double Use of Courses for GE and Other Programs
    - LACAC Fair Use Policy
    - Intellectual Property Policy (with FAC)
    - NEAC University Global Affairs Committee
    - University Student Scholarship Committee
    - Budget & Long Range Planning Committee
    - Service While on Leave Policy
    - Amendments to By-Laws
    - SAC FROSH Task Force
    - Use of Student ID Numbers
    - Disposition Schedule for Student Records
    - Student Grievance Policy
  - C. Announcements**
- IV. Vice-Chair's Report: Dick Montanari**
- V. Secretary's Report: Sharon Hamill**
- 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: BLP, FAC, LACAC, NEAC**

**XI. Consent Calendar****NEAC Recommendations:**

**Academic Senate** Soheila Jorjani, COBA 01-02  
**APP** Gilbert Valadez, COE 01-03  
**GEC** Michael McDuffie, COAS (HUM/FA) 01-02  
**LACAC** Bonnie Biggs, LIS 01-02  
**PAC** Mark Stengel, LIS 01-02

**Other Committees:****University Global Affairs Committee**

Hua Yi, LIS 01-03

**Professional Leave Committee**

Miriam Schustack, At-Large 01-03  
 Vivienne Bennett, COAS (SS) 01-03

**Faculty Center Advisory Committee**

Charles J. DeLeone, COAS (ID) 01-03  
 Judith Downie, LIS 01-03

**Institutional Review Board for Human Subjects**

Joan Hanor, COE 01-03

**Outstanding Professor Award Selection Committee**

Donna Goyer, 01-02

**Disability Issues Advisory Committee**

Carlos von Son

**Substance Abuse Advisory Council**

Dreama Moon

**Search Committee, Director of Financial Aid & Scholarships**

Reuben Mekenye

**University Niche Committee**

Jennifer Jeffries, COE

**University Student Scholarship Committee**

Toni Hood, COE

**XII. New Business**

- A. APP YRO Academic Calendar *Attached on yellow*
- B. Service Learning, Lynda Gaynor ***Time Certain 2:15 – 2:30 p.m.***
- C. Regional and State Needs, Bettina Huber ***Time Certain 2:35 – 2:50 p.m.***