

AGENDA

ACADEMIC SENATE
Wednesday, December 5, 2001
1:15-3:00
Commons 206

I. Approval of Agenda**II. Approval of Minutes: 11/7/01** *Attached on tan***III. Chair's Report: Bud Morris****A. Reports****B. Referrals to Committees**

NEAC Nominating Committee for President's Award for Teaching, At-large 01-02

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

The following Academic Senate/Executive Committee item has been documented for the University and is awaiting Presidential approval or response:

FAC Procedure for Grant Proposal Seed Money

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

Approved:

FAC Sabbatical Leave Policy

LACAC Intellectual Freedom Principles

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** *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)*

NEAC Recommendations: Academic Policy & Planning

Glen Brodowsky, COBA 01-03

Nominating Committee for President's Award for Teaching
Vicki Fabry, at-large 01-02

Substance Abuse Advisory Council
Keith Trujillo, at-large 01-02

XII. Old Business

- A. **FAC** **Collegial Governance Task Force – 2nd Reading** *Attached on yellow*

- B. **SAC** **Student Grade Appeals Policy – 2nd Reading** *Attached on pink*
 TIME CERTAIN 2:30 P.M.