

**AGENDA****ACADEMIC SENATE****Wednesday, January 22, 2003****1:15 – 3:00 p.m.****Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes of 12/4/02 Meeting** *Attached on tan*
- III. Chair's Report: Dick Montanari**
- A. Announcements
- B. Referrals to Committees
- NEAC University Curriculum Committee, COBA 02-04  
Search Committee, Director of Budget Office, At-Large  
Univ. Computing & Telecom. Committee, At-Large 02-03
- SAC Incentives for Student Committee Members
- IV. Vice-Chair's Report: Bonnie Biggs**
- V. Secretary's Report: Glen Brodowsky**
- VI. President's Report: Alexander Gonzalez**
- VII. Provost's Report: Robert Sheath**
- VIII. ASCSU Report: Sandy Parsons**
- IX. CFA Report: George Diehr**
- X. ASI Report: Jocelyn Brown**
- XI. Oral Committee Reports: APC, LATAC, SAC, UCC**
- XII. Consent Calendar:** *The following items are presented to the Senate for a single vote of approval without discussion. Any item may be removed for particular consideration by request of a senator prior to vote.*
- NEAC Recommendation: Kathy Hayden for LATAC, Representing COE 02-03
- UCC Course & Program Change Proposals *Attached on cherry*
- XIII. Old Business**
- A. BLP UAMP Process – 2<sup>nd</sup> Reading *Attached on white*
- B. APC University Policy on Centers & Institutes – 2<sup>nd</sup> Reading *Attached on green*
- C. GEC Upper Division General Ed. Requirement – 2<sup>nd</sup> Reading *Attached on salmon*

**– more –****XIV. New Business**

- A. APC Guidelines on “Maximum Number of Units” – 1<sup>st</sup> Reading *Attached on ivory*
- B. Univ. Policy & Procedures on Periodic Review of Vice Presidents & Deans – Allison  
1<sup>st</sup> Reading *Attached on yellow*
- C. UCC BA in Criminology & Justice Studies – 1<sup>st</sup> Reading *Attached on lavender*