

**AGENDA****ACADEMIC SENATE****Wednesday, February 5, 2003****1:15 – 3:00 p.m.****Commons 206****I. Approval of Agenda****II. Approval of Minutes of 1/22/03 Meeting** *Attached on tan***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees

APC Curricular Offerings by Extended Studies

NEAC SBRI Review Committee, 2 at-large

**IV. Vice-Chair's Report: Bonnie Biggs****V. Secretary's Report: Glen Brodowsky**

The following items have been forwarded to University administration for approval, response, or information:

APC University Policy on Centers &amp; Institutes

BLP UAMP Process, Flow Chart, and Form A

NEAC Faculty Service while on Leave Policy

**VI. President's Report: Alexander Gonzalez****VII. Provost's Report: Robert Sheath****VIII. ASCSU Report: Sandy Parsons** *Reports attached on goldenrod***IX. CFA Report: George Diehr****X. ASI Report: Jocelyn Brown****XI. Committee Reports: BLP, FAC, GEC, NEAC** *Reports for all committees are attached on blue***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 Recommendations *See handout*UCC Course & Program Change Proposals *Attached on cherry***-- more --****XIII. Old Business** *The following items are presented to the Senate for a second reading and debate occurs. Friendly amendments may be proposed and accepted or rejected, and regular amendments may be proposed and voted on. A final vote is taken on*

*whether to approve.*

- A. GEC Upper Division General Ed. Requirement – 2<sup>nd</sup> Reading *Attached on ivory*  
(1<sup>st</sup> Reading 12/4/02)
- B. APC Maximum Number of Units Guideline – 2<sup>nd</sup> Reading *Attached on lavender*  
(1<sup>st</sup> Reading 1/22/03)
- C. UCC BA in Criminology & Justice Studies – 2<sup>nd</sup> Reading *Attached on buff*  
(1<sup>st</sup> Reading 1/22/03)

**XIV. New Business** *The following items are presented to the Senate for a first reading, and come moved and seconded from a standing committee, or are administrative documents presented for Senate consideration following EC review. A first reading is an opportunity for senators to provide suggestions and advice. Additional comments may be provided to the presenters following the meeting via e-mail, etc. A successful request to “waive the rules” will move the item to 2<sup>nd</sup> reading status to expedite a vote.*

- A. Univ. Policy & Procedures on Periodic Review of Vice Presidents & Deans – Allison  
1<sup>st</sup> Reading (postponed from 1/22/03) *Attached on green*
- B. APC Undergraduate and Graduate Policies on Probation, Disqualification and  
Reinstatement – 1<sup>st</sup> Reading *Attached to Senate agenda on white*