

AGENDA**ACADEMIC SENATE****Wednesday, March 5, 2003****1:15 – 3:00 p.m.****Commons 206****I. Approval of Agenda****II. Approval of Minutes of 2/5/03 Meeting** *Attached on tan***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees

FAC Consideration of New Lecturer Seat on FAC

NEAC Innovation and Teaching Committee, 1 at large

NEAC Inclusion of Role of University Planning Officer in Constitution & By Laws

NEAC University Student Union Advisory Board, 1 at-large 03-04

SAC Review of Academic Honesty Policy

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 Guideline on Maximum Number of Units

GEC Resolution on UUDGE Breadth

VI. President's Report: Alexander Gonzalez**VII. Provost's Report: Robert Sheath****VIII. ASCSU Report: Dick Montanari****IX. CFA Report: Diehr/Powell****X. ASI Report: Jocelyn Brown****XI. Committee Reports: APC, LATAC, SAC, UCC** *Reports for e 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.*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 or, in the case of administrative policies and procedures, endorse.*

- A. APC Undergraduate and Graduate Policies on Probation, Disqualification and Reinstatement – 2nd Reading (1st Reading 2/5/03) *Attached on white*

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 motion to “waive the rules” will move the item to 2nd reading status to expedite a vote.*

- A. SAC Endorsement of IRA Fee Increase – 1st Reading, Waiver Requested
Attached on yellow
- B. SAC Policy on Management of Course Records – 1st Reading *Attached on pink*
- C. UCC PE & Kinesiology Program Proposal – 1st Reading *Attached on ivory*

XV. Special Presentation

- A. Student IRA Fee Increase Proposal – Jonathan Poullard **Time Certain 2-2:15 p.m.**
- B. Computer Refresh Program – Bill Ward **Time Certain 2:30 p.m.**