AGENDA

ACADEMIC SENATE

Wednesday, April 9, 2003
1:15 – 3:00 p.m.
Commons 206

I.   **Approval of Agenda**

II.   **Approval of Minutes of 3/5/03 Meeting**   *Attached on tan*

III.   **Chair's Report: Dick Montanari**

    A.   Announcements

    B.   Referrals to Committees

        APC   Guideline for Processing Curricular Items
        BLP   Budget Resolution
        NEAC   Pilot Campus Initiative Task Force, 1 each from COAS, COBA, COE, Library
            Budget & Long-Range Planning Committee, 1 COBA 02-04
            Faculty Center Advisory Council, 1 COBA 02-04
            University Computing & Telecom. Committee, 1 ea. Library, COE, at-large (03-05)
            University Computing & Telecom. Committee, 1 COBA 02-04

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:

    Resolution to Endorse the IRA Fee Increase Proposal
    APC   Undergraduate Probation, Disqualification and Reinstatement Policy
    APC   Graduate Probation, Disqualification and Reinstatement Policy

VI.   **President's Report: Alexander Gonzalez**

VII.   **Provost's Report: Robert Sheath**

VIII.   **ASCSU Report: Sandy Parsons**

IX.   **CFA Report: Diehr/Powell**

X.   **ASI Report: Erik Roper**

XI.   **Oral Committee Reports: BLP, FAC, GEC, NEAC** *Written reports for all committees are attached on blue*

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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

UCC   Course & Program Change Proposals   *Attached on cherry*

XIII.   Old Business   *The following items are presented to the Senate for a second reading and debate. 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.   SAC   Policy on Management of Course Records – 2nd Reading   *Attached on ivory*

B.   UCC   P.E. & Kinesiology Program Proposal – 2nd Reading   *Attached on green*

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.   Center ARTES Proposal – 1st Reading – Goldberg/Worden   *Attached on buff*

B.   UCC   B.S. in Biochemistry Proposal – 1st Reading   *Attached on lavender*

C.   LATAC Library & IITS Staffing Resolution – 1st Reading   *Attached on yellow*

D.   Report of the Academic Blueprint Committee – 1st Reading   *Attached on goldenrod*

E.   Proposed Meeting Schedule for 2003/04 – 1st Reading   *Attached on white*

XV.   Special Presentation

A.   Computer Refresh Program – Bill Ward   **Time Certain 2:00 p.m.**