

AGENDA**ACADEMIC SENATE****Wednesday, April 23, 2003****1:15 – 3:00 p.m.****Commons 206**

Important Note: Immediately following the Academic Senate meeting, there will be an open forum in Commons 206 on CMS (PeopleSoft). Please plan to attend.

I. Approval of Agenda**II. Approval of Minutes of 4/9/03 Meeting** *Attached on tan***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees

FAC Review of Range Elevation for Temporary Faculty Policy

NEAC University Student Union Advisory Board, 1 at-large faculty

University Planning Council, 1 faculty member of BLP

University Budget Committee, 1 faculty member of BLP

Educational Effectiveness Council, 3 faculty mbrs. involved with program assessment

Presidential Search Advisory Committee – 2 at-large faculty

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:

SAC Policy for Faculty on the Management of Course Records

UCC BA in P.E. and Kinesiology

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: APC, LATAAC, SAC, UCC** *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:

Name	Committee	Chair	Representing	Term
Golich, Vicki	University Planning Council	TBD	BLP	03-04
Serpe, Richard	University Budget Committee	TBD	BLP	03-04
Thompson, Sue	Univ. Computing & Telecom. Committee	Sheath	Library	03-05
Kelly, Peggy	Univ. Computing & Telecom. Committee	Sheath	COE	03-05
Yamashita, Robert	Univ. Computing & Telecom. Committee	Sheath	Faculty at large	03-05

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. Center ARTES Proposal –Goldberg/Worden *Attached on buff*
- B. UCC B.S. in Biochemistry Proposal *Attached on lavender*
- C. LATAAC Library & IITS Staffing Resolution *Attached on yellow*
- D. Proposed Meeting Schedule for 2003/04 *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. Report of the Academic Blueprint Committee – 1st Reading continued *Attached on pink*
- B. NEAC Election Standing Rules *Attached on ivory*
- C. Collegial Governance Task Force Report & Resolution - Biggs *Attached on green*
- D. Resolution Endorsing Application for Phi Kappa Phi Status
- E. LATAAC Bibliographic Mgmt. Software Survey Results & Resolution *Attached on white*
- F. APC Definition of a Community Service Learning Course *Attached on salmon*
- G. APC Extended Studies Roles & Responsibilities *Attached on gray*
- H. FAC Instructions for Administering Student Evaluation of Course Instruction
- I. UCC Minor in Native Studies *Attached on cherry*
- J. UCC Joint Ed.D. Program (with UCSD and SDSU) *Attached on yellow*
- K. GEC Computer Intensive Requirement Resolution