

AGENDA

ACADEMIC SENATE

Wednesday, May 7, 2003

1:15 – 3:00 p.m.

Commons 206

Please bring your April 23rd agenda to facilitate discussion of Old Business items.

I. Approval of Agenda**II. Approval of Minutes of 4/23/03 Meeting** *Attached on tan***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees

FAC Faculty Participation in Meeting/Event Scheduling

FAC Individual Supervision Classes

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:

LATAC Library & IITS Staffing Resolution

Senate Center ARTES

Senate Meeting Schedule for 2003/04

UCC B.S. in Biochemistry

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, FAC, LATAC, SAC, UCC** *Written reports for all committees are attached***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 *Please see handout*UCC Course & Program Change Proposals *Attached*

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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. (First readings for these items occurred on April 23, 2003, and, in the case of item A, on April 9, 2003.)

- A. LATAAC Bibliographic Mgmt. Software Survey Results & Resolution *Attached*
- B. Resolution Endorsing Application for Phi Kappa Phi Status – Norman/Parsons *Attached*
- C. FAC Instructions for Administering Student Evaluation of Course Instruction *Attached*
- D. APC Definition of a Community Service Learning Course
Please refer to 4/23 agenda, salmon attachment.
- E. APC Extended Studies Roles & Responsibilities *Attached*
- F. Report of the Academic Blueprint Committee – Morris/Sheath *Attached*
- G. Collegial Governance Task Force Report & Resolution – Biggs/Sheath *Attached*
- H. NEAC Election Standing Rules *Please refer to 4/23 agenda, ivory attachment.*
- I. UCC Minor in Native Studies *Please refer to 4/23 agenda, cherry attachment, and UCC report item 3, blue attachment. Supplemental item attached.*
- J. UCC Joint Ed.D. Program (with UCSD and SDSU) *Please refer to 4/23 agenda, yellow attachment, and UCC report item 4, blue attachment.*

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. GEC Computer Intensive Requirement Resolution (waiver requested) *Attached*
- B. FAC Library Temporary Faculty Evaluation (waiver requested) *Attached*
- C. FAC Library RTP Standards (waiver requested) *Attached*

XV. Recognition of New Officers and Senators for AY 2003/04 *Attached*