

**AGENDA****ACADEMIC SENATE****Wednesday, October 2, 2002****1:15 – 3:00 p.m.****Commons 206****I. Approval of Agenda****II. Approval of Minutes: 9/4/02** *Attached on tan***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees:

BLP UAMP Submission Date Modifications

FAC Faculty Flow Issues

NEAC Faculty Service while on Leave Policy – FERB Issue  
 Disability Issues Advisory Committee, 1 At-Large 02-03  
 Substance Abuse Advisory Council, 1 At-Large 02-03  
 Suggestions for Review Committees, VPs Bashein and Garcia

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

The following Academic Senate items have been forwarded to University administration for approval or response:

APP Certificate Policy  
 APP Resolution regarding Originators of Proposals  
 APP Maximum Number of Units  
 BLP UAMP Process  
 GEC LDGE Area C Revision  
 GEC LDGE Area D Form  
 GEC Recertification Resolution  
 IRB Policy  
 NEAC Election Standing Rules  
 NEAC Faculty Service while on Leave Policy

We have received a response from the University administration on the following item:

GEC Revision to Lower Division GE New Course Proposal Form for Area C (approval pending review of new Area C requirement, which has not yet been sent for approval)

**VI. President's Report: Alexander Gonzalez****VII. Provost's Report: Robert Sheath****VIII. ASCSU Report: Sandy Parsons****IX. CFA Report: George Diehr**

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**X. ASI Report: Katrina Baughman****XI. Committee Reports: BLP, FAC, GEC, NEAC****XII. Consent Calendar:** *The following items are presented to the Senate for a single vote of approval without discussion. Any item can be removed for particular consideration by request of a senator prior to vote.***A. NEAC Recommendations:**

<b>Name</b>	<b>Committee</b>	<b>Representing</b>	<b>Term</b>
Anderson, Beverlee	Professional Leave Committee	COBA	02-04
Black, Robert	Faculty Center Adv Council	COBA	02-04
Borin, Jackie	Professional Leave Committee	Library	02-04
Gonzalez, Alicia	Service Learning Adv. Council	At-Large	02-03
McField, Grace	Student Grade Grievance Comm	At-Large	02-03
Mendoza, Ken	Outstanding Professor Committee	COAS	02-03
Mendoza, Ken	Student Affairs Committee	At-Large	02-04
Ng, Karno	Univ. Student Union Adv. Board	At-Large	02-04
Ng, Karno	Student Fee Advisory Committee	At-Large	02-04
Seleski, Patty	General Education Committee	COAS – SS	02-03
Stoddard-Holmes, Martha	Service Learning Advisory Council	At-Large	02-04
Welch, Steve	Professional Leave Committee	COAS – M&S	02-03
Whittlesey, Marshall	Student Grade Grievance Committee	At-Large	02-04

**XIII. Old Business** None**XIV. New Business**

- A. FAC Faculty Awards Policy & Transition Plan – 1<sup>st</sup> Reading, waiver requested  
*Attached on pink*
- B. Resolution Opposing SB 1646 (Alpert) – Parsons *Attached on green*