

**AGENDA****ACADEMIC SENATE****Wednesday, November 6, 2002****1:15 – 3:00 p.m.****Commons 206****I. Approval of Agenda****II. Approval of Minutes of 10/2/02 Meeting** *Attached on tan***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees

APC Policy on Centers &amp; Institutes

APC Session Schedule for 2003 Summer Term

BLP Develop interim guidelines for UAMP process for fall 2002

LATAC Determine campus interest in bibliographic management software site license

NEAC COE Representative for Collegial Governance Task Force

NEAC Recommendations for Search Committee, Dean of IITS

NEAC Timely Appointments to Committees

PAC Chair to join WASC assessment team

SAC Chair to join AA/SA steering committee

**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:*

Senate Resolution regarding SB 1646 (Alpert)

FAC Faculty Awards Policy

APP Resolution on Qualifications of Originators of Course and Program Proposals (corrected version)

EC Resolution on Support for Proposition 47

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

NEAC Faculty Constitution and Bylaws

**VI. President's Report: Alexander Gonzalez****VII. Provost's Report: Robert Sheath****VIII. ASCSU Report: Sandy Parsons****IX. CFA Report: George Diehr****X. ASI Report: Jocelyn Brown****XI. Oral Committee Reports: APC, LATAC, SAC, UCC** *Written reports attached on blue***– more –**

**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.**

NEAC Recommendations *Attached on yellow*

UCC Course & Program Change Proposals *Attached on cherry*

**XIII. Old Business** None

**XIV. New Business**

A. EC Information Item: Resolution on Prop 47 *Attached on white*

B. BLP University Academic Master Plan Process – 1<sup>st</sup> Reading *Attached on green*

C. EC Commendation for Norm Nicolson – 1<sup>st</sup> Reading *Attached on lavender*

D. NEAC Faculty Service while on Leave – 1<sup>st</sup> Reading *Attached on goldenrod*

E. APC 2003 Summer Session Schedule – 1<sup>st</sup> Reading *Attached on gray*

**XV. Discussion Items**

A. FAC Student Evaluation of Teaching *Attached on ivory* **Time Certain 1:30**

B. FAC Post-Tenure Review *Attached on salmon* **Time Certain 1:45**