

AGENDA**ACADEMIC SENATE****Wednesday, December 4, 2002****1:15 – 3:00 p.m.****Commons 206****I. Approval of Agenda****II. Approval of Minutes of 11/6/02 Meeting** *Attached on tan***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees

APC Consideration of Five Day/Week Class Schedule

BLP University Planning Officer Position

CGTF Representation Issues

NEAC Budget & Long Range Planning Committee, 1 COE Representative 02-03

Creation of EC Subcommittee on Campus "Whistleblower" Procedure

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:*

APC Summer Session Schedule 2003

Senate Commendation of Norm Nicolson

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

FAC Faculty Awards Policy

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: BLP, FAC, GEC, NEAC** *Written reports attached on blue***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 *Attached on yellow*UCC Course & Program Change Proposals *Attached on cherry*

XIII. Old Business

- A. BLP UAMP Process – 2nd Reading *Attached on white*
- B. NEAC Faculty Service while on Leave – 2nd Reading *Attached on goldenrod*

XIV. New Business

- A. APC University Policy on Centers & Institutes – 1st Reading *Attached on ivory*