

# AGENDA

## ACADEMIC SENATE

Wednesday, January 21, 2004

1:15 – 3 p.m.

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 12/3/03 Meeting** *Attached on buff*
- III. **Chair's Report: Dick Montanari**
  - A. Announcements
  - B. Referrals to Committees
- IV. **Vice-Chair's Report: Jackie Trischman**
- V. **Secretary's Report: Glen Brodowsky** *The following item has been approved with amendments by the University administration:*

APC Academic Calendars for 2004/04 and 2005/06

*The following item has been forwarded to University administration for information:*

EC Resolution to Endorse Joint CSU/CFA 2003-04 Supplemental Report Language
- VI. **President's Report: Roy McTarnaghan**
- VII. **Provost's Report: Robert Sheath**
- VIII. **Library Report: Marion Reid**
- IX. **ASCSU Report: Richard Serpe**
- X. **CFA Report: George Diehr**
- XI. **ASI Report: Johnny Gehris**
- XII. **Oral Committee Reports: BLP, GEC, NEAC, SAC**
- XIII. **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.*

UCC Course & Program Change Proposals pp. 1-7

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**XIV. 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. SAC Student Grievance Procedure pp. 8-13

**XV. 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 2<sup>nd</sup> reading status to expedite a vote.*

None.

*Next meeting: February 4, 2004*