

# AGENDA

## ACADEMIC SENATE

Wednesday, February 4, 2004

1:15 – 3 p.m.

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 1/21/04 Meeting** *Attached on buff*
- III. **Chair's Report: Dick Montanari**
  - A. Announcements
  - B. Referrals to Committees:
    - NEAC 5 faculty to serve on the ad hoc Faculty Advising Role Advisory Committee, Spring '04
    - APC Review of amendments to the 2004-2006 Academic Calendar
    - FAC Policy language concerning eligibility to serve on a PRC
- IV. **Vice-Chair's Report: Jackie Trischman**
- V. **Secretary's Report: Glen Brodowsky**
- VI. **President's Report: Karen Haynes**
- VII. **Provost's Report: Robert Sheath**
- VIII. **ASCSU Report: Richard Serpe**
- IX. **CFA Report: George Diehr**
- X. **ASI Report: Erik Roper**
- XI. **Oral Committee Reports: APC, FAC, LATAC, UCC** *see blue handouts*
- 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 (including Parliamentarian) p. 1
  - UCC Course & Program Change Proposals p. 2
- 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.*

None.

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

- A. FAC Range Elevation Policy for Temporary Unit 3 Faculty pp. 3-5
- B. EC Resolution to Endorse the ASCSU Resolution AS-2629-03/FGA, “Privacy and Right to Read” p. 6-7

*Next meeting: March 3, 2004*