

AGENDA**ACADEMIC SENATE****Wednesday, March 3, 2004****1:15 – 3 p.m.****Commons 206****I. Approval of Agenda****II. Approval of Minutes of 2/4/04 Meeting** *attached on buff***III. Chair's Report: Dick Montanari**

A. Announcements

1. Status of Arts & Lectures Series (Worden)

B. Referrals to Committees

APC/BLP Faculty Role in Academic Restructuring & Program Discontinuance

IV. Vice-Chair's Report: Jackie Trischman**V. Secretary's Report: Glen Brodowsky** *The following item has been approved by the University administration:*

SAC Student Grievance Policy

The following items have been forwarded to University administration for approval, response, or information:

EC Resolution to Endorse the ASCSU Resolution AS-2629-03, "Privacy and Right to Read"

EC Resolution in Response to the Withdrawal of Susan Meisenhelder's Nomination to the CSU Board of Trustees

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: BLP, GEC, NEAC, SAC** *also 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 *handout*UCC Course & Program Change Proposals *handout***– more –****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.*

- A. FAC Range Elevation Policy for Temporary Unit 3 Faculty *pp. 1-3*
- B. APC Academic Calendar 2004/05 – 2005/06 *pp. 4-8*

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 2nd reading status to expedite a vote.*

- A. Minors in Visual & Performing Arts *sent electronically* **Request to waive the rules**
- B. GEC Definition of Upper Division General Education *pp. 9-10*
- C. Proposal: Center for Leadership Innovation & Mentorship Building (CLIMB) *pp. 11-17*
- D. APC Policy on Master’s Theses/Project Committee Composition *p. 18*
- E. NEAC Parliamentarian: Proposed Changes to Constitution & By-Laws: Election Rules & Guidelines (Callanan) *pp. 19-20*
- F. Resolution on Issuance of Faculty/Staff Parking Permits *handout*
- G. Resolution on Designation of Faculty/Staff Parking Spaces *handout*

Next meeting: April 7, 2004