

AGENDA**ACADEMIC SENATE****Wednesday, April 7, 2004****1:15 p.m.****Commons 206****I. Approval of Agenda****II. Approval of Minutes of 3/3/04 Meeting** *attached on buff***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees

GEC ASI Resolution Concerning an Environmental Curriculum Requirement

NEAC Innovation in Teaching Award Committee – one at large

Arts & Lectures Advisory Comm. – four (CoAS, CoBA, CoE, Library), one CoAS-VPA

IV. Vice-Chair's Report: Jackie Trischman**V. Secretary's Report: Glen Brodowsky** *The following items have been forwarded to University administration for approval, response, or information:*APC Academic Calendar for 2004/05 and 2005/06 -- *Approved*EC Resolution on Supporting Instruction in Parking Policy -- *Response Received*EC Resolution on Student Parking in Faculty/Staff Spaces -- *Response Received*FAC Range Elevation Policy for Temporary Faculty -- *Approved***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, PAC, UCC** *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 *p. 1***-- 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.*

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 2nd reading status to expedite a vote.*

- A. GEC Definition of Upper Division General Education pp. 2-3
- B. Proposal: Center for Leadership Innovation & Mentorship Building (CLIMB) pp. 4-10
- C. APC Policy on Master’s Theses/Project Committee Composition p. 11
- D. Proposal: Center on Border Pedagogy pp. 12-19
- E. UCC Elementary Subject Matter Preparation Certificate (ESMPC) pp. 20-21
- F. FAC Custom Course Materials Policy and Informational Flyer pp. 22-24
- G. GEC Revised UDGE Forms pp. 25-34
- H. SAC Academic Honesty Policy pp. 35-39
- I. EC Meeting Schedule for 2004/05 p. 40
- J. FAC Student Evaluation of Instruction Instrument pp. 41-48

XV. Information Items

- A. SAC Student Grade Appeals Policy pp. 49-63
- B. EC Parking Resolutions: Administrative Response pp. 64-66
- C. NEAC Parliamentarian Recommendation p. 67

Next meeting: April 21, 2004