AGENDA

ACADEMIC SENATE

Wednesday, April 21, 2004
1:15 p.m.
Commons 206

I.   **Approval of Agenda**

II.   **Approval of Minutes of 4/7/04 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**

VI.   **President's Report: Karen Haynes**   *Attending systemwide meetings.*

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.*

      FAC   RTP Calendar 2004/05   *p. 1*
      NEAC Recommendations   *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.

      A.   GEC   Definition of Upper Division General Education   *pp. 3-4*

      B.   Proposal: Center for Leadership Innovation & Mentorship Building (CLIMB)   *pp. 5-11*

      C.   APC   Policy on Master's Theses/Project Committee Composition   *handout*

      D.   Proposal: Center on Border Pedagogy   *pp. 12-19*

      E.   UCC   Elementary Subject Matter Preparation Certificate (ESMPC)   *pp. 20-24*

      F.   FAC   Custom Course Materials Policy and Informational Flyer   *pp. 25-27*

      G.   GEC   Revised UDGE Forms   *pp. 28-33*

      H.   SAC   Academic Honesty Policy   *pp. 34-38*

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.   FAC   Student Evaluation of Instruction Instrument   *pp. 39-48*

      B.   UCC   Biotechnology Program   *pp. 49-56*

      C.   EC   Meeting Schedule for 2004/05   *pp. 57-58*

XV.   **Information Item**

      A.   Academic Blueprint Update – Sheath/Morris   *pp. 59-64*   **Time Certain 2 – 2:15 p.m.**

Next meeting: May 5, 2004, in UH 373