

AGENDA

ACADEMIC SENATE

Wednesday, May 5, 2004 – 1:15 p.m.
University Hall 373

- I. **Approval of Agenda**
- II. **Approval of Minutes of 4/21/04 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** *The University administration has been notified of the Senate's actions concerning the following items:*
 - Center for Leadership Innovation & Mentorship Building (CLIMB) Proposal
 - Center on Border Pedagogy Proposal
 - APC Master's Thesis and Project Committee Composition Policy
 - FAC Custom Course Materials Policy
 - FAC RTP Calendar 2004/05
 - GEC Resolution on Definition of Upper Division General Education
 - GEC Revised UDGE Forms
 - SAC Academic Honesty Policy
 - SAC Student Grade Appeals Policy
- 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. **Final Committee Reports: APC, BLP, FAC, GEC, LATAC, NEAC, PAC, PTC, SAC, UCC**
See handouts on blue
- 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 *p. 1*
 - UCC Course & Program Change Proposals *p. 2*

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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 Student Evaluation of Instruction Instrument pp. 3-12
- B. UCC Biotechnology Program pp. 13-20
- C. Resolution concerning Academic Honesty Policy – Reid p. 21
- D. APC Graduation Requirements Policy *handout on lavender*
- E. UCC Minor in Cognitive Science *handout on salmon*
- F. EC Senate Meeting Time Resolution *handout on yellow*

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. EC Extended Studies Policy Revision – **Waiver Requested** *handout*
- B. FAC Report and Recommendations concerning RTP Policy (vote to accept) pp. 22-31

XV. Recognition of New Officers and Senators for AY 2004/05 p. 32

Note: Items not addressed today fall off the table and must be referred by the Executive Committee next year in order to be addressed by the 2004/05 Academic Senate.