

**AGENDA****ACADEMIC SENATE****Wednesday, September 3, 2003****1:15 – 3:00 p.m.****Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes of 5/7/03 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 following items have been forwarded to University administration for approval, response, or information:*

- APC Definition of a Community Service Learning Course
- APC Extended Studies – Roles and Responsibilities
- AS Resolution regarding Application to Phi Kappa Phi
- FAC Instructions for Administering Student Evaluation of Course Instruction
- FAC Library Policy on the Evaluation of Temporary Faculty Unit Employees
- FAC Library RTP Standards
- NEAC Election Rules & Guidelines
- NEAC Faculty Constitution & Bylaws

- VI. President's Report: Roy McTarnaghan**
- VII. Provost's Report: Robert Sheath**
- VIII. Library Report: Marion Reid**
- IX. ASCSU Report: Richard Serpe**
- X. CFA Report: Janet Powell**
- XI. ASI Report**
- XII. Committee Chair Introductions: APC, BLP, FAC, GEC, LATAC, NEAC, PAC, SAC, UCC**
- XIII. 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 *Attached on white*
- XIV. Election of Parliamentarian**
- XV. Presentation on University Village – Bridget Blanshan** **Time Certain 2:15 p.m.**