

AGENDA**ACADEMIC SENATE****Wednesday, October 1, 2003****1:15 – 3:00 p.m.****Commons 206****I. Approval of Agenda****II. Approval of Minutes of 9/3/03 Meeting** *Attached on buff***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees

APC Review of the Computer Intensive Requirement (CIR)
 Review of Credit by Exam Policy
 Identify APC Issues Related to Class Size Issue

FAC Royalty Distribution of Bookstore Materials

NEAC University Computing and Telecommunications Committee, 1 COBA 03/04
 Search comm. for Dean – IITS, 3 tenured faculty, incl. at least one dept. chair
 Service Learning Advisory Committee, 1 COE 03-05 and 1 Library 03-05
 Search comm. for Asst. VP of Enrollment Management, 2 tenured faculty
 Instructionally Related Activities Committee, 1 at-large 03-05
 Development of a System for Appointing a Parliamentarian
 Appointment of a Parliamentarian for Spring 2004
 Three at-large faculty nominees for Foundation Board (03/04)

IV. Vice-Chair's Report: Jackie Trischman No report.**V. Secretary's Report: Glen Brodowsky** No report.**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: George Diehr****XI. ASI Report****XII. Committee Reports: APC, FAC, LATAAC, PAC, 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 *p. 1*

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. APC Academic Calendar 04/05 – 05/06 pp. 2-3
- B. Resolution Endorsing ASCSU’s Resolution Opposing Prop 54 pp. 4-6 *Waiver requested*
- C. Resolution Endorsing ASCSU’s Resolution regarding Reopener Bargaining pp. 7-8

XVI. Discussion Items

- A. Time to Degree – McTamaghan/Sheath pp. 9-16 *Time Certain 2:00 p.m.*
- B. Mid-Semester On-Line Evaluation – Martinez *Time Certain 2:20 p.m.*

XVII. Special Presentation

Strategic Planning – Allison *Time Certain 2:30 p.m.*