

AGENDA**ACADEMIC SENATE****Wednesday, November 5, 2003****1:00 – 1:30 p.m.****Commons 206*******Please note time change*******I. Approval of Agenda****II. Approval of Minutes of 10/1/03 Meeting** *To be made available***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees

APC Review of the Computer Intensive Requirement

GEC Syllabus Requirements

LATAC E-Mail Harassment of Faculty Issue

NEAC Selection/Role of Parliamentarian

NEAC Draft possible changes to constitution re NEAC's charge

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:*

EC Resolution to Endorse ASCSU Resolution AS-2621-03: Opposition to Prop 54

EC Resolution to Endorse the Provost's Recommendation for the Dean of Graduate Studies
& Associate VP for Research and International Programs**VI. President's Report: Roy McTarnaghan – w/candidate****VII. Provost's Report: Robert Sheath – w/candidate****VIII. Library Report: Marion Reid – w/candidate****IX. ASCSU Report: Richard Serpe****X. CFA Report: George Diehr – bargaining****XI. ASI Report: Johnny Gehris****XII. Committee Reports: BLP, GEC, NEAC, SAC** *Please see written reports***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***-- more --**

XIV. 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. APC Academic Calendar 04/05 – 05/06 (3 in favor/3 opposed) pp. 2-3

XV. 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 Actions Requiring Senate Ratification (waiver requested)
NEAC Appointments p. 4
- B. UCC Sociology Change in Program (on Senate website and in Senate office)
- C. Resolution Endorsing 2003/04 Supplemental Report Language *handout*

Other items of new business are postponed until the December meeting.