

**AGENDA****ACADEMIC SENATE****Wednesday, December 3, 2003****1:15 – 3 p.m.****Commons 206****I. Approval of Agenda****II. Approval of Minutes of 11/5/03 Meeting** *Attached on buff***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees

NEAC Periodic Review Committee (Stakes) – 2 or more faculty recommendations

APC Assessment of Summer Schedule

BLP Data Collection re Personnel Title Changes

FAC Faculty Items on Issues List

SAC Student Items on Issues List

**IV. Vice-Chair's Report: Jackie Trischman****V. Secretary's Report: Glen Brodowsky** *The following item has been forwarded to University administration for approval:*

APC Academic Calendar 04/05 – 05/06

**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: Johnny Gehris****XII. Oral Committee Reports: APC, FAC, LATAAC, PAC, UCC** *Written reports pp. 1-8***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

UCC Course &amp; Program Change Proposals

– 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. UCC Sociology Change in Program *(on Senate website and in Senate office)*

**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 2<sup>nd</sup> reading status to expedite a vote.*

- A. EC Resolution Endorsing 2003/04 Supplemental Report Language p. 9
- B. SAC Student Grievance Procedure pp. 10-15

Next meeting: January 21, 2004  
Best wishes for a peaceful holiday season!