

AGENDA

ACADEMIC SENATE

Wednesday, February 2, 2005

1 – 2:50 p.m.

Commons 206

I. Approval of Agenda

II. Approval of Minutes of 1/19/05 Meeting *attached on ivory*

III. Chair's Report: Jackie Trischman

A. Announcements

B. Referrals to Committees

IV. Vice-Chair's Report: Linda Holt

V. Secretary's Report: Rosario Diaz-Greenberg *The following items have been sent to the University administration for approval or information:*

APC Graduation Requirements for Baccalaureate Degrees and Academic Certificate Programs

VI. President's Report: Karen Haynes

VII. Provost's Report: Robert Sheath

VIII. ASCSU Report: Dick Montanari

IX. CFA Report: George Diehr

X. ASI Report: Didi Lund

XI. Committee Reports: APC, FAC, LATAAC, PAC, UCC

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 *see handout*

UCC Course & Program Change Proposals *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.*

A. FAC RTP Procedure Revisions *pp. 2-4*

B. UCC BS in Business Administration – Substantive Changes *pp. 5-17*

C. Hispanic-Serving Institution Designation – Gonzalez *p. 18*

Time Certain 1:45 p.m.

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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. NEAC Election Rules and Guidelines Revision pp. 19-22
- B. FAC Post-Tenure Review Policy pp. 23-25