

AGENDA

ACADEMIC SENATE

Wednesday, April 6, 2005

1 – 2:50 p.m.

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 3/2/05 Meeting** *attached on ivory*
- III. **Chair's Report: Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
 - LATAC Graphics for Professional Presentations
- 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:*
 - NEAC Election Rules and Guidelines Revision
 - The University administration has responded to the following Senate items:*
 - Senate Resolution Concerning HSI Status
- VI. **President's Report: Karen Haynes**
- VII. **Provost's Report: Robert Sheath**
- VIII. **ASCSU Report: Dick Montanari**
- IX. **CFA Report: Lance Newman**
- X. **ASI Report: Didi Lund**
- XI. **Committee Reports: APC, FAC, LATAC, 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 *p. 1*
 - UCC Course & Program Change Proposals *p. 2*

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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 Post-Tenure Review Policy pp. 3-5
- B. FAC RTP: Review of Departmental Standards p. 6
- C. SAC Academic Honesty Policy Revision pp. 7-11
- D. SAC Management of Course Records Revision p. 12
- E. FAC Emeritus Policy Revision pp. 13-14
- F. GEC Syllabus Guidelines *handout*
- G. UCC B.A. in Mass Media pp. 15-26

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 Faculty Service While on Leave Policy Revision pp. 27
- B. FAC CoAS Policy: Evaluation of Temporary Employees pp. 28-37
- C. UCC B.S. in Nursing pp. 38-45 (Pending EC action)
- D. UCC Multicultural Specialist Certificate pp. 46-50 (Pending EC action)
- E. LATAC Intellectual Property Policy for Faculty pp. 51-54 (Pending EC action)

XV. Information Items

- A. ASI University Hour Proposal Update **Time Certain 2:15-2:20 p.m.**
- B. Draft WASC Proposal – Schustack **Time Certain 2:40–2:50 p.m.**