

# AGENDA

## ACADEMIC SENATE

Wednesday, April 20, 2005

1 – 2:50 p.m.

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 4/6/05 Meeting** *attached on ivory*
- III. **Chair's Report: Jackie Trischman**
  - A. Announcements
    - May 4 Joint Senate meeting will be held in KEL 1111
    - Senate Meeting Schedule for 2005/06 *p. 1*
  - 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:*
  - EC Resolution on Business Building Naming
- 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: BLP, GEC, NEAC, SAC**
- 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.*
  - UCC Course & Program Change Proposals *p. 2*
- 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. NEAC Faculty Service While on Leave Policy Revision *p. 3*
  - B. FAC CoAS Policy: Evaluation of Temporary Employees *pp. 4-13*
  - C. UCC B.S. in Nursing *pp. 14-25*
  - D. LATAC Intellectual Property Policy for Faculty *pp. 26-29*

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

- A. APC Credit by Examination Policy p. 30 (Pending EC action)
- B. NEAC Election Rules & Guidelines Revision: Committee Service Limits p. 31 (Pending EC action)
- C. NEAC Committee Service for New Colleges p. 32 (Pending EC action)
- D. FAC Misconduct in Scholarship & Research Policy Revision pp. 33-38 (Pending EC action)
- E. UCC Computer Information Systems Option pp. 39-42 (Pending EC action)

**XV. Special Presentations**

- A. Academic Blueprint Committee - Annual Report pp. 43-51 **Time Certain 2:10**
- C. Customer Service Survey – Hoss **Time Certain 2:20**
- B. Strategic Priorities Update – Rollison **Time Certain 2:30**