

AGENDA

ACADEMIC SENATE

Wednesday, May 4, 2005

1 – 2:50 p.m.

Kellogg 1111 – *Note change of location*

- I. **Approval of Agenda**
- II. **Approval of Minutes of 4/20/05 Meeting** *attached on ivory*
- III. **Chair's Report: Jackie Trischman**
 - A. Announcements
 - Welcome New Senators for 05/06 *p. 1*
- 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:*
 - FAC Emeritus Faculty Policy
 - FAC Post-Tenure Review Policy
 - FAC RTP Policy
 - GEC Resolution on Syllabus Guidelines
 - SAC Academic Honesty Policy
 - SAC Policy for Faculty on the Management of Course Records
- 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 Year-End Reports: APC, BLP, FAC, GEC, LATAAC, NEAC, PAC, SAC, 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.*
 - FAC RTP Calendar *p. 2*
 - NEAC Recommendations *p. 3*
 - UCC Course & Program Change Proposals *p. 4*

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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. NEAC Faculty Service While on Leave Policy Revision pp. 5-6
- B. APC Credit by Examination Policy p. 7
- C. NEAC Election Rules & Guidelines Revision: Committee Service Limits p. 8
- D. NEAC Committee Service for New Colleges p. 9
- E. FAC Misconduct in Scholarship & Research Policy Revision pp. 10-15
- F. UCC Computer Information Systems Option pp. 16-21
- G. UCC Border & Regional Studies Program pp. 22-30
- H. UCC Minor in Global Studies pp. 31-39

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. SAC Report and Resolution on Disabled Student Issues pp. 40-46
waiver requested **Pending EC action**
- B. UCC Minor in German pp. 47-50
waiver requested
- C. Resolution Concerning University Hour – Sheets/Yamout *handout* **Time Certain 2:30**

XV. Special Presentations

- A. Campus Connect – Stakes **Time Certain 2:15**

XVI. Information Items

- A. Faculty Center: Faculty Fellow Opportunity – Nava p. 51
- B. Lower Division Transfer Project Update – Trischman

XVII. Passing of the Gavel

Note: Items not addressed today” fall off the table” and must be referred by the Executive Committee next year in order to be addressed by the 2005/06 Academic Senate.

Thank you, Senators!