

AGENDA

ACADEMIC SENATE

Wednesday, September 1, 2004 – 1 p.m.
Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 5/5/04 Meeting** *attached on yellow*
- III. **Chair's Report: Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
 - FAC RTP Policy, re disagreement meetings with P&T committees
 - NEAC Election: CoAS Senator, ASCSU Senator
Committee appointments *handout*
- IV. **Vice-Chair's Report: Linda Holt**
- V. **Secretary's Report: Rosario Diaz-Greenberg** *The University administration has responded to the following Senate items:*
 - FAC RTP Calendar 2004/05 *Approved*
 - FAC Student Evaluation of Course Instruction *Approved with remarks*
 - FAC Customized Book Policy *Revised and sent to President for approval*
- 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: Shannon Barnett**
- XI. **Committee Introductions: APC, BLP, FAC, GEC, LATAC, NEAC, PAC, PTC, SAC, UCC**
- XII. **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.*

None.
- XIII. **Information Item**
 - A. EC List of Unfinished Business from 2003/04 *attached on white*