

AGENDA

ACADEMIC SENATE

Wednesday, January 19, 2005

1 – 2:50 p.m.

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 12/1/04 Meeting** *attached on ivory*
- III. **Chair's Report: Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC UCC – one CoAS M&S, Spring 05
 - PAC – one CoE, Spring 05
 - Task Force on Campus Policing – one at large
 - Academic Senate – one CoBA, 05/06
 - Citation Appeals Board – one at large, 05-07
- 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 Revision
 - LATAC Recommendation Concerning Fair Use Policy Training
 - Minor in Cognitive Studies
 - Resolution Concerning Policing
 - Resolution to Endorse the Support of Civic Engagement at CSUSM
 - Resolution Concerning Minor Policy Revisions
- 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 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.*
 - 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. APC Credit by Examination Policy & Procedures

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. FAC RTP Procedure Revisions pp. 3-5
- B. UCC BS in Business Administration – Substantive Changes pp. 6-18
- C. Hispanic-Serving Institution Designation – Gonzalez p. 19 **Time Certain 1:45 p.m.**
(possible waiver requested)