

AGENDA

ACADEMIC SENATE

Wednesday, October 6, 2004

1 – 2:50 p.m.

Commons 206

I. Approval of Agenda

II. Approval of Minutes of 9/1/04 Meeting *attached on ivory*

III. Chair's Report: Jackie Trischman

A. Announcements

Beavers – Proposition Debates on 10/21 (co-sponsored by Senate/ASI/President)

B. Referrals to Committees

APC ASI Proposal for a "University Hour"

FAC PRC Seats – Contested Elections

FAC Access to P&T Files

GEC Proposal for Support of Second Language Learners at CSUSM

NEAC Faculty Advising Role Advisory Council – 1 CoAS-SS

NEAC Search Committee, Vice President for External Affairs – 2 at large

NEAC Faculty for Pedagogical Impact Study Task Force

NEAC Consideration of Including all Tenured Faculty on P&T Ballots

NEAC Revision to the Faculty Service & Voting While on Leave Policy

NEAC Faculty for Extended Studies Advisory Council

SAC Classrooms Accommodating Disabled Students

SAC Resources for Military Spouses, and Notification Process for Student Deaths

SAC Student Services Related to New Programs

SAC Monitor Student Grievance Policy for Revisions

UCC Revision of P Form

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 Custom Course Materials *Approved*

GEC Revised UDGE Forms BB, CC and DD *Approved*

GEC Resolution on Definition of Upper Division Education *Accepted*

SAC Student Grade Appeals Policy *Approved*

VI. President's Report: Karen Haynes *Unable to attend*

VII. Provost's Report: Robert Sheath

VIII. ASCSU Report: Dick Montanari

IX. CFA Report: George Diehr

X. ASI Report: Shannon Barnett

XI. Committee Reports: APC, FAC, LATAAC, PAC, UCC *blue handouts*

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 Library Temporary Faculty Evaluation Policy (new, underlined text only) pp. 1-6
- NEAC Recommendations pp. 7-8
- UCC Course & Program Change Proposals p. 9

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. ASI Voter Registration Resolution p. 10

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 Policy Revision: PRC Eligibility p. 11
- B. Arts & Lectures Guiding Principles p. 12

XV. Special Presentation

- A. Workers Compensation & Risk Management Presentation – High **Time Certain 2:15 p.m.**

XVI. Information Item

- A. EC Members’ Letter to Haynes Regarding Michael Moore Issue *handout*