

AGENDA

ACADEMIC SENATE

Wednesday, December 1, 2004
1 – 2:50 p.m.
Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 11/3/04 Meeting** *attached on ivory*
- III. **Chair's Report: Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
 - PAC Review of the Program Evaluation Policy
 - NEAC Curriculum & Scheduling Work Group
 - EHOS Advisory Committee
- IV. **Vice-Chair's Report: Linda Holt**
- V. **Secretary's Report: Rosario Diaz-Greenberg**
- 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: APC, FAC, LATAC, PAC, 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.*
 - 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. EC Resolution on Civic Engagement (American Democracy Project) – Beavers p. 3
- B. FAC Emeritus Faculty Policy Revision pp. 4-6
- C. EC Resolution on Minor Policy Revisions – Holt p. 7
- D. LATAC Fair Use Training Recommendation p. 8
- E. UCC Minor in Cognitive Science pp. 9-10

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. Policing Issues Resolution *handout*
- B. APC Credit by Examination Policy & Procedures pp. 11-14

XV. Information Items

- A. Evacuation – Disabled Persons (from Campus Emergency Plan Summary) pp. 15-17
- B. Strategic Goals Revision pp. 18-23
- C. Handbook of Election Issues pp. 24-33