

X. Committee Reports

BLP: A written report was provided.

GEC: A written report was provided. The committee has determined that the general knowledge portion of the CCR exam should be eliminated since it does not meet the objectives of this entry level exam; fail rates for that portion of the exam have been significantly higher than those for the other portions of the exam.

NEAC: No report.

SAC: No report.

XI. Old Business

A. NEAC Committee Service for New Colleges

Motion #3 M/S/P* (NEAC)
To forward this item to today's Senate agenda for a first reading.

B. NEAC Committee Service Limits

Motion #4 M/S/P* (NEAC)
To forward this item to today's Senate agenda for a first reading.

C. APC Credit by Examination Policy Valadez noted that this represents a full re-write of the version presented earlier this year.

Motion #5 M/S/P* (APC)
To forward this item to today's Senate agenda for a first reading.

XII. New Business

A. UCC Course & Program Change Proposals

Motion #6 M/S/P* (UCC)
To forward this item to today's Senate Consent Calendar.

B. FAC Misconduct in Scholarship & Research Policy Revision Thomas noted that this policy is being revised to reflect the current organization structure and job titles. The majority of the policy language is prescribed by the federal Office of Research Integrity for institutions receiving federal grant funds.

Motion #7 M/S/P* (FAC)
To forward this item to today's Senate agenda for a first reading.

C. UCC Computer Information Systems Option This new option has been approved by both BLP and UCC without reservation. The originator listed for course CIS 341 on the curriculum list handout will be corrected.

Motion #8 M/S/P* (UCC)
To forward this item to today's Senate agenda for a first reading.

D. UCC Border & Regional Studies Program A handout was provided which included statements from both BLP and UCC. This new program was just approved Monday by UCC. The originator listed for courses BRS 330 and 430 on the Curriculum Tracking list will be corrected to read "Jorge Riquelme." Seleski noted that BLP's only concern was that professional goals of students be monitored as the program grows.

**All motions were passed unanimously unless stated otherwise.*

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

Motion #9 M/S/P* (UCC)

To forward this item to today's Senate agenda for a first reading.

E. UCC Minor in Global Studies This minor involves no new courses, but is a repackaging of current offerings. Information concerning the course list will be provided to Senators in time for the second reading. An EC member expressed concern about the pressure placed on the committees and the Senate to process curricular items at year end, and the need for additional resources was again discussed.

Motion #10 M/S/P* (UCC)

To forward this item to today's Senate agenda for a first reading.

EC members discussed the possibility of using a secret ballot for the Nursing program at today's Senate meeting. Comment cards will also be employed.

Motion #11 M/S/P* (Seleski)

To offer use of a secret ballot for the Nursing program at today's Senate meeting.

The meeting was adjourned at 12:50 p.m.
The next meeting will be held April 27 at 12 p.m. in KEL 5207
Marcia Woolf, Academic Senate Coordinator

APPROVED: _____
Rosario Diaz-Greenberg, Secretary 04/05

DATE: _____

**All motions were passed unanimously unless stated otherwise.*

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