

# AGENDA

## ACADEMIC SENATE

Wednesday, February 1, 2006

1 – 2:50 p.m.

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 1/18/06 Meeting** *attached on yellow*
- III. **Chair's Report: Linda Holt**
  - A. Announcements
  - B. Referrals to Committees
    - FAC RTP Policy – Review Process for College RTP Documents  
RTP Policy – University-Wide vs. College PTC Model
    - NEAC Disability Access Committee – 1 at large  
Senators – 3 CoAS  
University Global Affairs Committee – 1 at large
- IV. **Vice-Chair's Report: Gilbert Valadez**
- V. **Secretary's Report: Rosario Díaz-Greenberg** *The following items have been sent to the University administration:*
  - UCC Curricular Forms Revisions
  - UCC Masters in History
- VI. **President's Report: Karen Haynes**
- VII. **Provost's Report: Robert Sheath**
- VIII. **ASCSU Report: Dick Montanari**
- IX. **CFA Report: Janet Powell**
- X. **ASI Report: Jeremy Mills**
- XI. **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*
- XII. **Brief Committee Updates: APC, FAC, LATAC, PAC, UCC** *blue handouts*

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**XIII. Old Business (second reading):** *The following items are presented to the Senate for a second reading. At the second reading, the item is official senate business. Debate for or against the motion is made during the second reading, and amendments to the motion are considered. A final vote is taken on whether to approve or, in the case of administrative policies and procedures, endorse.*

- A. BLP A Form Revision pp. 3-4

**XIV. New Business (first reading):** *The following items have been moved and seconded, and are presented to the Senate for a first reading. The purpose of the first reading is to discuss the item; no amendments are made to items during the first reading. Comments on first reading items may also be made to the presenters via e-mail or other means. Items become senate motions at the time of the second reading (see Old Business). A motion to move a first reading item to second reading status is permitted, but should be undertaken only after any general discussion has concluded.*

- A. EC Resolution Concerning the Recent CSU Board of Trustees Decision to Augment Compensation for Top Administrators p. 5
- B. FAC Emeritus Policy Revision pp. 6-7

**XV. Information Item**

- A. Student Affairs Update – Worden, et al. **Time Certain 1:30 p.m.**
- B. Strategic Planning & WASC Update – Bennett **Time Certain 1:45 p.m.**