

AGENDA

ACADEMIC SENATE

Wednesday, March 1, 2006

1 – 2:50 p.m.

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 2/1/06 Meeting** *attached on yellow*
- III. **Chair's Report: Linda Holt**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC Faculty Center Advisory Council – 1 CoAS Math & Science (Spring '06)
 - IRA Committee – 1 at large (05-07)
 - Revisions to Standing Rules
- IV. **Vice-Chair's Report: Gilbert Valadez**
- V. **Secretary's Report: Rosario Díaz-Greenberg** *The following items have been sent to the University administration:*
 - BLP A Form Revision
 - APP Maximum Number of Units, Technical Correction

The following items have been returned by the University administration:

 - BLP A Form Revision *Approved*
 - UCC Curricular Forms Revisions *Approved*
 - Revision to Constitution and Bylaws, 5/05 *Acknowledged*
- 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 *handout*
- XII. **Brief Committee Updates: BLP, GEC, NEAC, SAC** *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. EC Resolution Concerning the Recent CSU Board of Trustees Decision to Augment Compensation for Top Administrators p. 2
- B. FAC Emeritus Policy 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. LATAC Intellectual Property Policy (suspension of the rules requested) pp. 5-10
- B. FAC Policy on the Evaluation of Temporary Counselor Faculty (SSP-ARs) pp. 11-16
- C. APC Resolution on Change to Add/Drop & Withdrawal Policy p. 17
- D. GEC Resolution on Satisfaction of the BB Requirement for Natural Science Majors p. 18

XV. Information Item

- A. GEC Systemwide GE Survey pp. 19-24