

AGENDA

ACADEMIC SENATE

Wednesday, April 19, 2006

1 – 2:50 p.m.

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 4/5/06 Meeting** *attached on yellow*
- III. **Chair's Report: Linda Holt**
 - A. Announcements
 - GEC GE Transfer Policy *withdrawn by committee*
 - B. Referrals to Committees
- IV. **Vice-Chair's Report: Gilbert Valadez**
- V. **Secretary's Report: Rosario Díaz-Greenberg** *The following items have been sent to the University administration:*
 - APC Resolution on Change to Add/Drop & Withdrawal Policy
 - EC Release Time Resolution
 - FAC Policy on the Evaluation of Temporary Counselor Faculty (SSP-ARs)
 - GEC Resolution on Satisfaction of the BB Requirement for Natural Science Majors
 - LATAC Intellectual Property Policy for Faculty on Copyright and Fair Use
 - UCC Minor in Linguistics
 - UCC Major in Applied Physics
- 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. **Brief Committee Updates: BLP, GEC, NEAC, SAC** *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.*

No items.

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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. APC Credit Certificate Policy Revision pp. 1-5
- B. GEC Social Sciences Major p. 6
- C. FAC University RTP Policy Revision pp. 17-19

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. FAC RTP Calendar 06/07 (pending EC action) p. 20
- B. UCC Revision to the MBA (pending EC action) p. 21 and supplemental agenda packet
- C. UCC Liberal Studies/CoE Integrated Credential Program (pending EC action) see supplemental agenda packet

XV. Information Item (time permitting)

- A. Academic Blueprint Committee – Annual Report pp. 22-34
- B. EC Resolution Concerning Release Time Needs for Senate Officers and Standing Committee Chairpersons p. 35