

AGENDA

ACADEMIC SENATE

Wednesday, May 3, 2006

1 – 2:50 p.m.

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 4/19/06 Meeting** *attached on yellow*
- III. **Chair's Report: Linda Holt**
 - A. **Announcements**

Welcome New Senators for 06/07 *p. 1*
- 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 Credit Certificate Policy Revision
 - FAC University RTP Policy Revision
 - GEC Resolution on GE for the Social Sciences Major

The administration has responded to the following items:

 - APC Maximum Number of Units *Approved*
- 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. **Committee Year-End Reports: APC, BLP, FAC, GEC, LATAC, NEAC, PAC, SAC, UCC**

pp. 2-20 and 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.**
 - NEAC Recommendations *p. 21*
 - UCC Course & Program Change Proposals *please see green handout*

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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. FAC RTP Calendar 06/07 p. 22
- B. UCC Revision to the MBA pp. 23-25

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.*

None.

XV. Information Item

- A. University Hour Implementation Matrix p. 26

XVI. Special Presentation

- A. Statement of Recognition

XVII. Passing of the Gavel

***Note:** Items not addressed today" fall off the table" and must be referred by the Executive Committee next year in order to be addressed by the 2006/07 Academic Senate.*

Thank you, Senators!