

AGENDA

ACADEMIC SENATE

Wednesday, September 7, 2005

1 – 2:50 p.m.

Commons 206

I. Approval of Agenda

II. Approval of Minutes of 5/4/05 Meeting *attached on yellow*

III. Chair's Report: Linda Holt

A. Announcements

B. Referrals to Committees

NEAC Fall Election (Vice Chair, PTC Seats, Referendum)

Vacant seats (Senate, APC, GEC, PAC, SAC, UCC, Faculty Awards Selection

Committee, Faculty Center Advisory Council, Student Grade Appeals Comm.)

UCTC – 3 faculty for 05-07 terms (CoE, Library, & at-large)

Periodic Review Comm. (Guseman) – 4 faculty (3 CoBA, 1 CoBA Dept. Chair)

Search Comm. (AVP-Strat. Plng. & Assmt.) – up to 2 tenured/non-FERP (at-

large)

IV. Vice-Chair's Report

V. Secretary's Report: Rosario Diaz-Greenberg *The following items have been sent to the University administration for approval or information:*

APC Credit by Challenge Examination

FAC CoAS Temporary Faculty Evaluation Policy

FAC Misconduct in Scholarship & Research Policy

FAC RTP Calendar

GEC Resolution, et al Concerning Student Abroad

LATAC Intellectual Property Policy for Faculty

NEAC Election Rules & Guidelines

NEAC Faculty Constitution & Bylaws

NEAC Faculty Service & Voting While on Leave

SAC Report & Resolution on Disabled Student Issues

The University administration has responded to the following Senate items:

FAC CoAS Temporary Faculty Evaluation Policy *Approved*

FAC Emeritus Faculty Policy *Returned with request for modification*

FAC Post-Tenure Review Policy *Approved*

GEC Resolution on Syllabus Guidelines *Endorsed*

SAC Report and Resolution on Disabled Student Issues *Endorsed*

VI. President's Report: Karen Haynes

VII. Provost's Report: Robert Sheath

VIII. ASCSU Report: Dick Montanari

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IX. CFA Report: Janet Powell

X. ASI Report

XI. Committee Introductions: APC, BLP, FAC, GEC, LATAAC, NEAC, PAC, SAC, UCC

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

XIII. Old Business *The following items are presented to the Senate for a second reading and debate. Friendly amendments may be proposed and accepted or rejected, and regular amendments may be proposed and voted on. A final vote is taken on whether to approve or, in the case of administrative policies and procedures, endorse.*

No items

XIV. New Business *The following items are presented to the Senate for a first reading, and come moved and seconded from a standing committee, or are administrative documents presented for Senate consideration following EC review. A first reading is an opportunity for senators to provide suggestions and advice. Additional comments may be provided to the presenters following the meeting via e-mail, etc. A successful motion to “waive the rules” will move the item to 2nd reading status to expedite a vote.*

A. EC Resolution Concerning Kevin Igasaki – **waiver requested** *handout* (Pending EC action)

B. ASI Proposal re University Hour *pp. 1-2* (Pending EC action) **Time Certain 2 p.m.**

XV. Information Items *No action required*

A. List of Unfinished Business Items from 2004/05 *p. 3*

B. EC Resolution re Construction and Naming of the McMahan House *p. 4*

XVI. Special Presentation *No action required*

A. Library/Craven Hall Secondary Effects Project **Time Certain 1:45 p.m.**