

AGENDA

ACADEMIC SENATE

Wednesday, October 5, 2005

1 – 2:50 p.m.

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 9/7/05 Meeting** *attached on yellow*
- III. **Chair's Report: Rosario Diaz-Greenberg for Linda Holt**
 - A. Announcements

Visitors from Campus Connect program: TJ Baugus (IITS), Ellen Cardoso (HREO), Cathy Dellas (Extended Studies), Carl Hanson (Facilities), Spring Huemme (Acad. Resources), Margie Kidd (HHS), Patricia Morris (Analytic Studies), Vickie Wheeler (CoBA)
 - B. Referrals to Committees

FAC Originators of Proposals: Faculty Status
CoE RTP Document
NEAC Succession of Presiders for EC and Senate
- IV. **Vice-Chair's Report: Gilbert Valadez** *Unable to attend*
- V. **Secretary's Report: Rosario Diaz-Greenberg** *The following items have been sent to the University administration for approval or information:*
 - AS Constitution and Bylaws of the University Faculty and Academic Senate
 - EC Resolution Honoring the Memory of Dr. Kevin Igasaki
 - EC Resolution on Naming of The McMahan House

The University administration has responded to the following Senate items:

 - SAC Policy for Faculty on the Management of Course Records *Approved*
 - LATAC Intellectual Property Policy for Faculty *Returned with comments*
- VI. **President's Report: Karen Haynes**
- VII. **Provost's Report: Robert Sheath** *Attending a systemwide meeting with Holt.*
- VIII. **ASCSU Report: Dick Montanari**
- IX. **CFA Report: Janet Powell**
- X. **ASI Report: Didi Lund**
- XI. **Brief Committee Updates: APC, FAC, LATAC, PAC, UCC**

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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. 1
- UCC Course & Program Change Proposals p. 2

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.*

None.

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. FAC CoAS RTP Document pp. 3-11
- B. APC Academic Calendar Proposal pp. 12-14
- C. EC Assigned Time Guidelines Issue *handout*
- D. EC University Hour Proposal pp. 15-19

Time Certain 2 p.m.

XV. Information Item *No action required.*

- A. SAC Student Conduct Report 2004/05 p. 20