

# AGENDA

## ACADEMIC SENATE

Wednesday, November 2, 2005

1 – 2:50 p.m.

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 10/5/05 Meeting** *attached on yellow*
- III. **Chair's Report: Linda Holt**
  - A. Announcements
  - B. Referrals to Committees
    - FAC CoE RTP Document
    - NEAC Co-Curricular Funding Committee – 1 at large
    - NEAC Provost Search Committee – 3 at large (to include 1 dept. chair)
    - NEAC Assigned Time Task Force
- IV. **Vice-Chair's Report: Gilbert Valadez**
- V. **Secretary's Report: Rosario Diaz-Greenberg** *The following items have been sent to the University administration for information:*
  - AS Constitution and Bylaws of the University Faculty and Academic Senate
  - AS Resolution on Faculty Participation in the Development of Professional Responsibility Guidelines

*The University administration has responded to the following Senate items:*

NEAC Faculty Service and Voting While on Leave *Approved on interim basis*
- VI. **President's Report: Karen Haynes**
- VII. **Provost's Report: Robert Sheath**
- VIII. **ASCSU Report: Dick Montanari** *Attending ASCSU meeting.*
- IX. **CFA Report: Janet Powell**
- X. **ASI Report: Didi Lund**
- XI. **Special Parliamentarian Report: Don Barrett**
- 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. **Brief Committee Updates: BLP, GEC, NEAC, SAC**

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**XIV. 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 CoAS RTP Document pp. 3-11
- B. APC Academic Calendar Proposal pp. 12-21
- C. EC University Hour Proposal pp. 22-24 **Time Certain 2 p.m.**

**XV. 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. PAC Academic Support Task Force Report and Resolution pp. 25-27

**XVI. Information Item**

- A. Study Abroad Program – Meilich/Stockey **Time Certain 2:30-2:45 p.m.**