

AGENDA

ACADEMIC SENATE

Wednesday, December 7, 2005

1 – 2:50 p.m.

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 11/2/05 Meeting** *attached on yellow*
- III. **Chair's Report: Linda Holt**
 - A. Announcements
 - B. Referrals to Committees
- IV. **Vice-Chair's Report: Gilbert Valadez**
- V. **Secretary's Report: Rosario Diaz-Greenberg** *The following items have been sent to the University administration:*
 - APC Resolution on Academic Calendar Construction
 - EC Resolution on University Hour

The University administration has responded to the following Senate items:

 - APC Credit by Challenge Examination *Accepted*
 - APC Academic Calendar Construction *Accepted*
 - EC University Hour *Accepted*
 - GEC Study Abroad *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: Didi Lund**
- XI. **Parliamentarian's 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: APC, FAC, LATAAC, PAC, UCC**

-- more --

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. PAC Academic Support Task Force Report and Resolution p. 3
- B. FAC CoAS RTP Policy pp. 4-12

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. UCC Curricular Forms Revisions pp. 13-18
- B. FAC CoBA RTP Policy pp. 19-25
- C. UCC Masters in History (pending EC action) pp. 26-33
- D. EC Resolution to Endorse the SDSU Senate Resolution Concerning the Recent CSU Board of Trustees Decision to Augment Compensation for Top Administrators pp. 34-35 (suspension of rules requested)
- E. LATAC Intellectual Property Rights for Faculty (pending EC action) pp. 36-41

XVI. Information Item

- A. CSUSM 20th Anniversary Celebration – Reid **Time Certain 2:15 p.m.**