

AGENDA

ACADEMIC SENATE MEETING

Wednesday, November 4, 2009

1 – 2:50 p.m. (approx.)

Commons 206

I. 2009/2010 Senators Photo Session (after signing in)

II. Approval of Agenda

III. Approval of Minutes of 10/21/09 Meeting

IV. Chair's Report

A. Announcements

B. Referrals to Committees: BLP Development of AA Structure Policy

V. Vice Chair's Report

VI. Secretary's Report *The following Senate items have been forwarded to the university administration:*

AS Resolution on Faculty Concerns Expressed in September 2, 2009, All Faculty Senate Meeting

AS Resolution Supporting the Work of the Academic Affairs Ad Hoc Faculty-Admin. Budget Cmte.

The following Senate items have been responded to by the university administration:

FAC Guidelines for Departmental RTP Standards *Accepted*

APC Online Instruction *Approved*

GEC Required Earned Units to Enroll in UDGE Courses *Approved*

AS Resolution Supporting the Work of the AA Ad Hoc Faculty-Admin. Budget Cmte. *Acknowledged*

VII. President's Report: Karen Haynes

VIII. Provost's Report: Emily Cutrer

IX. ASCSU Report, Brodowsky/Montanari

X. CFA Report, Jocelyn Ahlers

XI. ASI Report, Holly Gerrity

X. Committee Reports: APC, FAC, LATAAC, PAC, UCC

XI. 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

UCC Course & Program Change Proposals

XII. Old Business *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.*

Ad Hoc Committee on Faculty Workload (mcdaniel)

XIII. New Business *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. **APC Catalog Rights (ryoshii)**
- B. **SAC Student Athletes & Class Absences – Cherry (vanover) *Time certain 2 pm***
- C. **APC Graduation Requirements (ryoshii)**
- D. **APC Academic Calendar (ryoshii)**
- E. **GEC Cross Listing UDGE Courses (ymeulema)**

XIV. Information Items

- A. **Smoking Policy & Faculty Responsibilities – Frasca (rfrasca) *Time certain 2:30 pm***
- B. **Int'l Opportunities for Faculty: Country Resident Director & Wang Family Stipends – Martin, Meilich, Xiao (meilich) *Time certain 1:50 pm***

VIII. Senators' Concerns and Announcements