

AGENDA

ACADEMIC SENATE MEETING

Wednesday, December 2, 2009

1 – 2:50 p.m. (approx.)

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 11/4/09 Meeting**
- III. **Chair's Report**
- IV. **Secretary's Report** *The following Senate items have been responded to by the university administration:*
 - AS Resolution on Faculty Concerns Expressed in September 2, 2009, All Faculty Senate Meeting *Acknowledged*
- V. **President's Report: Karen Haynes**
- VI. **Provost's Report: Emily Cutrer**
- VII. **ASCSU Report, Brodowsky/Montanari**
- VIII. **CFA Report, Don Barrett**
- IX. **ASI Report, Holly Gerrity**
- X. **Committee Reports: BLP, GEC, NEAC, SAC**
- 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** (*pending EC action*)
 - UCC **Course & Program Change Proposals** (*pending EC action*)
- 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.*
 - A. **SAC Student Athletes & Class Absences**
 - B. **GEC Cross Listing UDGE Courses**
 - C. **APC Catalog Rights**
 - D. **APC Graduation Requirements**
 - E. **APC Academic Calendar 2010/11 - 2013/14 (ryoshii)**

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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. Resolution in Support of “A Day without the CSU” (mcdaniel)**
- B. Resolution in Response to Research, Scholarship, & Creative Activity Program Funding Cuts (mcdaniel)**
- C. Resolution Affirming the Importance of Shared Governance in Program Discontinuance in the CSU (*pending EC action*) (mcdaniel)**
- D. APC Advanced Placement Credit (ryoshii)**
- E. APC International Baccalaureate Program Credit (ryoshii)**
- F. APC College Level Examination Program (ryoshii)**
- G. APC Excess-Units Seniors (ryoshii)**
- H. GEC Proposal to Eliminate Computer Competency Requirement (ymeulema)**
- I. SAC Student Absence from Class for University Events and Religious Observances (*pending EC action*) (vanover)**
- J. Resolution to Make CSU San Marcos a Smoke-Free Campus (*pending EC action*) (ymeulema)**

XIV. Senators’ Concerns and Announcements

*Next Senate meeting: 2/3/10
Happy Holidays!*