

# AGENDA

## ACADEMIC SENATE MEETING

Wednesday, February 3, 2010

1 – 2:50 p.m. (approx.)

Commons 206

I. **Approval of Agenda**

II. **Approval of Minutes of 12/2/09 Meeting**

III. **Chair's Report: Janet McDaniel**

**Referrals:**      **FAC**    **Sabbatical Leave Policy Revision**  
                  **NEAC** **PTC: 1 from CoE, 1 from Library**  
                                  **Student Media Advisory Council: 1 from LTWR**

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

**APC**    **Academic Calendar 2011/12 - 2013/14**  
**APC**    **Academic Calendar Revision 2010/11**  
**APC**    **Catalog Rights**  
**APC**    **Graduation Requirements**  
**AS**     **Resol. in Response to Research, Scholarship, & Creative Activity Program Funding Cuts**  
**SAC**    **Student Athletes and Class Absences**

*The following items have been responded to by the administration:*

**SAC**    **Student Athletes and Class Absences** *Approved*

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: Suzanne Schmidt**

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** *(pending EC action)*  
**UCC** **Course & Program Change Proposals** *(pending EC action)*

\*\*\* more \*\*\*

**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. Resolution Affirming the Importance of Shared Governance in Program Discontinuance in the CSU**
- B. APC Advanced Placement Credit**
- C. APC International Baccalaureate Program Credit**
- D. APC College Level Examination Program**
- E. APC Excess-Units Seniors**

**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. GEC Proposal to Eliminate Computer Competency Requirement (ymeulema)**
- B. SAC Student Absence from Class for University Events and Religious Observances (vanover)**
- C. Resolution to Make CSU San Marcos a Smoke-Free Campus (ymeulema)**
- D. FAC CoE Evaluation of Temporary Faculty Unit 3 Employees (georgev)**
- E. BLP/UCC Certificate Program: Video Production in K-12 Education (jmgarcia)**

**XIV. Senators' Concerns and Announcements**