

AGENDA

ACADEMIC SENATE MEETING

Wednesday, April 7, 2010

1 – 2:50 p.m. (approx.)

Commons 206

I. Approval of Agenda

II. Approval of Minutes of 3/3/10 Meeting

III. Chair's Report: Janet McDaniel

NOH8 Campaign: Robert Aiello-Hauser

Time certain 1:10 p.m.

Referrals: APC Revision to Withdrawal policy
APC Undergraduate/Graduate Dual Listing policy

IV. President's Report: Karen Haynes

V. Provost's Report: Emily Cutrer

VI. ASCSU Report: Brodowsky/Montanari *Unable to attend*

VII. CFA Report: Don Barrett

VIII. ASI Report: Suzanne Schmidt

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

X. 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.*

FAC RTP Calendar 2010/11

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

XI. Old Business None.

XII. 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. BLP Changes in Structure of Academic Affairs (kwatson)

B. APC Program Discontinuance (ckumar/rguillen)

C. APC Revision of Acad. Yr. Calendar 2010/11-2013/14 (ckumar/rguillen) - *suspension requested*

D. FAC RTP Policy Revision (ekang/georgev)

E. EC Draft Meeting Schedule 2010/11 (mwoolf) (*pending EC action*)

XIII. Discussion Item (*continued from March 3, 2010, meeting*)

Report from the Academic Affairs Ad Hoc Faculty-Administration
Workload Committee

Time certain 2:30 p.m.

[http://www2.csusm.edu/academic_senate/Misc/09-10/report_fac_admin_workload_comm.pdf]

XIV. Senators' Concerns and Announcements

Next Senate Meeting: April 21, 2010