

AGENDA

ACADEMIC SENATE MEETING

Wednesday, April 21, 2010

1 – 2:50 p.m. (approx.)

Commons 206

I. Approval of Agenda

II. Approval of Minutes of 4/7/10 Meeting

III. Chair's Report: Janet McDaniel

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

AS Resolution Condemning Hate Speech/Crimes

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

AS Election Rules & Guidelines *Acknowledged*

AS Resolution Affirming the Importance of Shared Governance in Program Discontinuance in the CSU *Acknowledged*

AS Resolution Condemning Hate Speech/Crimes *Acknowledged*

APC Advanced Placement Credit *Approved*

APC College Level Examination Program Credit *Approved*

APC Graduation Requirements for Baccalaureate Degrees and Academic Certificate Programs Policy and Procedures *Approved*

APC Undergraduate Catalog Rights Policy and Procedures *Approved*

GEC Cross-Listed Upper Division General Education Courses *Approved*

GEC Proposal to Eliminate the Computer Competency Requirement *Endorsed*

V. President's Report: Karen Haynes

VI. Provost's Report: Emily Cutrer *Unable to attend.*

VII. ASCSU Report: Brodowsky/Montanari

VIII. CFA Report: Don Barrett

IX. ASI Report: Suzanne Schmidt

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.*

FAC RTP Calendar 2010/11 Revision

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. BLP Changes in Structure of Academic Affairs

B. APC Program Discontinuance

C. FAC RTP Policy Revision

D. APC International Baccalaureate Program Credit Policy Revision

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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. SAC Student Grievance Policy Revision (vanover)
- B. BLP/UCC B.A. in Environment Studies (jmgarcia)
- C. BLP/UCC Minor in Border Studies (*pending EC action*)
- D. BLP/UCC Minor in Geography (*pending EC action*)

XIV. Senators' Concerns and Announcements