

# AGENDA

## ACADEMIC SENATE

Wednesday, September 5, 2007

1 – 2:50 p.m. (approx.)

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 5/2/07 Meeting** *attached on yellow*
- III. **Chair's Report: Patty Seleski**
  - A. Announcements:
    - Group Photo Session on Founders' Plaza
    - Trustee Mehas visit – 9/20/07, 11:15-noon, Markstein 430
    - Academic Affairs Town Hall Meeting – 9/13/07, University Hour, UH 100
  - B. Referrals to Committees *p. 1*
- IV. **Vice-Chair's Report: Janet McDaniel**
- V. **Secretary's Report: Glen Brodowsky** *p. 1*
- VI. **President's Report: Karen Haynes**
- VII. **Provost's Report: Emily Cutrer**
- VIII. **ASCSU Report: Brodowsky/Montanari**
- IX. **CFA Report: Janet Powell**
- X. **ASI Report: Felipe Zañartu**
- XI. **Committee Introductions: APC, BLP, FAC, GEC, LATAC, NEAC, PAC, SAC, UCC**
- XII. **Parliamentarian's Update: Don Barrett** *pp. 2-3*
- XIII. **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 *see handout*
- XIV. **New Business (first reading):** *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.*

Building Name Resolution *p. 4*

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**XV. Information Items**

- A. Athletics Update – Nichols **Time certain 2 p.m.**
- B. Trischman Appointed to Search Committee for AVP-Student Academic Support Services
- C. RTP Calendar: Response/Rebuttal period is now 10 days, however the calendar will not be amended for AY 07/08 (but all provisions of the current CBA will be honored) per agreement between CFA/CSUSM