

# AGENDA

## ACADEMIC SENATE

Wednesday, October 3, 2007

1 – 2:50 p.m. (approx.)

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 9/5/07 Meeting** *attached on yellow*
- III. **Chair's Report: Patty Seleski**
  - A. Announcements
  - B. Referrals to Committees
    - APC GWAR Policy revision  
Provide feedback on systemwide report on Drops, Withdrawals, Incompletes, etc.
    - NEAC Academic Senate – 1 CoE 07/08, 2 CoAS 07-09  
FAC – 1 lecturer Fall '07  
Possible New Committee for Grant Reading/Awards  
Consider representation on Senate for new faculty units  
AVP-PA Search Cmte. – 2 tenured faculty  
AA task force on structure – 3 senators
- IV. **President's Report: Karen Haynes**
- V. **Provost's Report: Emily Cutrer**
- VI. **ASCSU Report: Brodowsky/Montanari**
- VII. **CFA Report: Janet Powell**
- VIII. **ASI Report: Felipe Zañartu**
- IX. **Committee Reports: APC, FAC, LATAAC, PAC, UCC** *also see blue handouts*
- 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.*
  - NEAC Recommendations p. 1
  - UCC Course & Program Change Proposals (pending EC approval) p. 2
- XI. **Old Business (second reading):** *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.*
  - Building Name Resolution p. 3  
*Comments by M. Schmidt*

**Time certain 2:20 p.m.**

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**XII. 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.*

FAC/LATAC IMAP Resolution (w/request to suspend the rules due to C.O. deadline)  
*documentation provided via e-mail and handout*

**XIII. Information Items**

A. EC Ex Officio Status for Nursing on EC

B. University Development Update – Keith

**Time certain 2:30 p.m.**

**XIV. Senator's Concerns and Announcements**

A. International Programs Announcement – Meilich/Stockey

B. Other