

# AGENDA

## ACADEMIC SENATE

Wednesday, November 7, 2007

1 – 2:50 p.m. (approx.)

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 10/3/07 Meeting** *attached on buff*
- III. **Chair's Report: Patty Seleski**
  - A. Announcements  
Wrap up of International Programs Announcement – Meilich
  - B. Referrals to Committees  
NEAC Academic Senate: CoAS – spring '08  
UCC – CoAS-SS – spring '08
- IV. **President's Report: Karen Haynes**
- V. **Provost's Report: Emily Cutrer**
- VI. **CFA Report: Janet Powell**
- VII. **ASI Report: Felipe Zañartu**
- VIII. **Committee Reports: BLP, GEC, NEAC, SAC** *Attached on blue*
- IX. **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.*  
  
UCC Course & Program Change Proposals (*pending EC approval*) p. 1
- X. **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.*  
  
FAC/LATAC IMAP Resolution pp. 2-3

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**XI. 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.*

- A.     **APC   Community Service Learning Policy**   *pp. 4-6*
- B.     **APC   Advanced Placement Credit Policy**   *handout   (pending EC action)*
- C.     **UCC   Option in Global Supply Chain Mgmt.**   *handout   (pending EC action)*
- D.     **UCC   Accelerated Baccalaureate in Nursing**   *handout   (pending EC action)*
- E.     **UCC   Option in Management Information Systems**   *handout   (pending EC action)*
- F.     **UCC   Minor in Critical Cultural Communication**   *handout   (pending EC action)*

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

- A.     **World AIDS Day 2008 – Valadez**
- B.     **Other**