

AGENDA

ACADEMIC SENATE

Wednesday, February 6, 2008
1 – 2:50 p.m. (approx.)
Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 12/5/07 Meeting** *attached on buff*
- III. **Chair's Report: Patty Seleski**
 - A. Announcements
 - B. Referrals to Committees
 - APC Review of proposed policy on Concurrent Master's Degree Credit
 - LATAC Review of proposed CSU-wide information security policies
 - NEAC Periodic review committee – Neal Hoss, 2 tenured faculty
- 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: BLP, GEC, NEAC, SAC** *Attached on blue*
- 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 Recommendation *(pending EC approval)* p. 1
 - UCC Course & Program Change Proposals *(pending EC approval)* pp. 2-7
- 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.*
 - A. **APC Community Service Learning Policy** pp. 8-11
 - B. **GEC Language Other Than English Requirement** pp. 12-14
 - C. **FAC Sabbatical Leave Policy** p. 15
- 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.*

None.
- XII. **Senator's Concerns & Announcements**