

AGENDA

ACADEMIC SENATE

Wednesday, March 5, 2008 ~ 1 – 2:50 p.m. (approx.) ~ Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 02/06/08 Meeting** *attached on buff*
- III. **Chair's Report: Patty Seleski**
 - A. Announcements
 - B. Referrals to Committees
 - FAC Policy for Grant Application Review Committee
 - FAC Faculty Awards for Teaching – review eligibility/nature of dossier and recommend
 - NEAC Building Name Task Force
- IV. **Vice-Chair's Report: Janet McDaniel**
- V. **President's Report: Karen Haynes**
- VI. **Provost's Report: Emily Cutrer**
- VII. **ASCSU Report: Brodowsky/Montanari** *Neither senator available to report.*
- VIII. **CFA Report: Janet Powell**
- IX. **ASI Report: Felipe Zañartu**
- X. **Committee Reports: APC, FAC, LATAC, PAC, UCC** *attached on blue*
- 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 *p. 1*
 - NEAC Recommendation *p. 2*
 - UCC Course & Program Change Proposals (*pending EC approval*) *handout*
- XII. **Old Business (second reading):** None.
- XIII. **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. PAC **Assessment Fellow Resolution** *pp. 3-4*
 - B. BLP **Resolution in Support of the Foundational Tenets of the Academic Affairs Strategic Planning Process** *pp. 5-6*
 - C. EC **Meeting Schedule for 2008/09** *p. 7*
- XIV. **Senator's Concerns & Announcements**

Traffic – Lt. Doug Miller

Next meeting: April 9, 2008