

## AGENDA

### ACADEMIC SENATE Joint Meeting of the 07/08 and 08/09 Senators

Wednesday, May 7, 2008  
1 – 2:50 p.m. (approx.)  
Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 04/23/2008 Meeting** *attached on buff*
- III. **Chair's Report: Patty Seleski**  
Announcements & Welcome to New Senators
- IV. **Secretary's Report: Glen Brodowsky** *handout*
- V. **President's Report: Karen Haynes**
- VI. **Provost's Report: Emily Cutrer** *unable to attend*
- VII. **ASCSU Report: Brodowsky/Montanari**
- VIII. **CFA Report: Janet Powell**
- IX. **ASI Report: Felipe Zañartu**
- X. **Year-End Committee Reports:** *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.*  
**NEAC Recommendations** *p. 1*  
**UCC Course & Program Change Proposals** *p. 1*
- XII. **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. **PAC Program Review Policy** *pp. 2-23*
  - B. **APC Add-Drop Policy** *pp. 24-25*
  - C. **BLP/UCC Health Science Option in Kinesiology (pending EC action)** *pp. 26-27*  
[http://www.csusm.edu/academic\\_programs/Curriculum\\_Review\\_07\\_08/](http://www.csusm.edu/academic_programs/Curriculum_Review_07_08/) (see packet #12)

**XIII. Old Business (second reading) – *Continued***

- D. BLP/UCC Global Studies Major (*pending EC action*) pp. 28-33**  
**[http://www.csusm.edu/academic\\_programs/Curriculum\\_Review\\_07\\_08/](http://www.csusm.edu/academic_programs/Curriculum_Review_07_08/) (see packet #9)**
- E. FAC Faculty Grants Review Committee Policy p. 34**
- F. SAC Resolution on Lottery Grant Funding Allocation at CSUSM pp. 35-37**
- G. UCC CoBA/Extended Learning Certificates in Foundational Aspects of Business and Advanced Aspects of Business pp. 38-45**
- H. UCC Template for New Program Proposals pp. 46-51**
- I. LATAC Resolution on Impact of Budget on Library and Instructional and Information Technology Services (IITS) Resources, Collections, and Services pp. 52**

**XIII. New Business (first reading):** None.

**XIV. Information Item**

Traffic Update – Miller

**XV. Senator's Concerns & Announcements**

**XVI. Passing of the Gavel**

*Thank you, Senators!*  
*Have a nice summer.*