

AGENDA

ACADEMIC SENATE

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

- I. **Approval of Agenda**
- II. **Approval of Minutes of 09/03/2008 Meeting** *attached on ivory*
- III. **Chair's Report: Janet McDaniel**
- IV. **Secretary's Report: Andre Kündgen** *attached on pink*
- V. **President's Report: Karen Haynes**
- VI. **Provost's Report: Emily Cutrer**
- VII. **ASCSU Report: Brodowsky/Montanari**
- VIII. **CFA Report: Fritz Kreisler**
- IX. **ASI Report: Angela Stubbs**
- X. **Brief Committee Reports: APC, FAC, LATAC, PAC, UCC**
- 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** *handout*
- XII. **Old Business**
 - Endorsement of Resolution Honoring Dr. Thomas Wahlund** *p. 2*
- 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.*
 - UCC **Border Studies Option in Liberal Studies** *pp. 3-11*
- XIV. **Information Items**
 - A. **Student Grade Appeals Committee Annual Report** *p. 12*
 - B. **Textbook Ordering/Bookstore – Stein, et al.**
 - C. **Violence Prevention Task Force – Hackenberg**
 - D. **Capital Projects Update – Cinnamon/Decker**
- XV. **Senator's Concerns & Announcements**
 - Academic Council on International Programs – Mellich/Gabbard**

Next meeting: 11/5/08