

AGENDA

ACADEMIC SENATE

Wednesday, March 4, 2009

1 – 2:50 p.m. (approx.)

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 2/4/09 Meeting** *attached on ivory*
- III. **Chair's Report: Janet McDaniel**
- IV. **Secretary's Report: Andre Kündgen** *The following item has been sent to the administration:*
- 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: Amanda Riley**
- X. **Brief 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.*

- EC **Senate Meeting Schedule 09/10** *p. 1*
- NEAC **Recommendations** *handout*
- UCC **Course & Program Change Proposals** *handout*

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. **EC Resolution on AA Structure Task Force Report** *p. 2*
- B. **APC Online Instruction Policy** *pp. 3-6*

XII. 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. **EC Resolution Honoring the Service of Dr. Isabel "Chabe" Schon** *p. 7*
- B. **FAC CoAS Evaluation of Temporary Faculty** *pp. 8-17*
- C. **NEAC Election Rules & Guidelines** *pp. 18-21*
- D. **GEC Required Earned Units to Enroll in UDGE Courses** *p. 22*
(pending EC action)

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XIII. Senator's Concerns & Announcements

Next meeting: 4/8/09