

## AGENDA

### ACADEMIC SENATE

Wednesday, April 22, 2009 ~ 1 – 2:50 p.m. (approx.) ~ Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 3/4/09 Meeting** *attached on ivory (4/8/09 minutes unavailable)*
- III. **Chair's Report: Janet McDaniel**
- IV. **Secretary's Report: Andre Kündgen** *The following items have been sent to the administration:*
  - FAC CoAS Evaluation of Temporary Faculty Unit 3 Employees Policy
  - GEC Required Earned Units to Enroll in UDGE Courses Policy
  - SAC Student Grade Appeals Policy

*Receipt of the following items has been acknowledged by the administration:*

  - APC Administrative Course Drop Policy *Approved*
  - NEAC Constitution & Bylaws of the University Faculty and the Academic Senate *Acknowledged*
- 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: As needed**
- 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.*
  - 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.*
  - FAC **School of Nursing Evaluation of Temporary Faculty Unit 3 Employees** *pp. 1-8*

\*\* more \*\*

*Next meeting: 5/6/09*

**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.*

			<b>e-mail:</b>
A.	EC	<b>Resolution on Leadership</b> <i>handout</i>	mcdaniel
B.	EC	<b>Resolution to Endorse LAFS Resolution*</b> <i>pp. 9</i>	mcdaniel
C.	EC	<b>Resolution to Support Asian American and Native American Pacific Islander-Serving Institution (AANAPISI) Task Force</b> <i>p. 10</i> <b>Time certain 1:30 p.m.</b>	she
D.	APC	<b>Undergraduate Probation, Disqualification, and Reinstatement</b> <i>pp. 11-13</i>	ryoshii
E.	APC	<b>Course Repeats and GPA Adjustment</b> <i>pp. 14-16</i>	ryoshii
F.	APC	<b>Academic Renewal*</b> <i>pp. 17-18</i>	ryoshii
G.	APC	<b>Graduate Probation*</b> <i>pp. 19-21</i>	ryoshii
H.	UCC	<b>CoBA Entrepreneurship Tracks</b> <i>pp. 22-26</i>	trischma
I.	UCC	<b>P Form Signature Page Revision</b> <i>pp. 27-28</i>	ohansen
J.	UCC/BLP	<b>Master of Biotechnology*</b> <i>handout</i>	ohansen
K.	UCC/BLP	<b>Master of Nursing*</b> <i>handout</i>	ohansen
L.	FAC	<b>CoBA Evaluation of Temporary Faculty Unit 3 Employees*</b> <i>pp. 29-36</i>	trischma
M.	FAC	<b>Guidelines for Departmental RTP Standards*</b> <i>pp. 37-39</i>	trischma
N.	FAC	<b>Range Elevation for Temporary Faculty*</b> <i>pp. 40-41</i>	trischma
O.	EC	<b>ROTC Resolution*</b> <i>pp. 42-45 &amp; handout</i> <b>Time Certain 2:20 p.m.</b>	mcdaniel

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

*\*Pending EC action.*

*Next meeting:  
May 6, 2009*