

AGENDA

ACADEMIC SENATE

Wednesday, May 6, 2009 ~ 1 – 2:50 p.m. (approx.) ~ Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 4/8/09 & 4/22/09 Meetings** *attached on yellow*
- III. **Chair's Report: Janet McDaniel**
Welcome to New Senators *p. 1*
- IV. **President's Report: Karen Haynes**
- V. **Provost's Report: Emily Cutrer**
- VI. **ASCSU Report: Brodowsky/Montanari**
- VII. **CFA Report: Fritz Kreisler**
- VIII. **ASI Report: Amanda Riley**
- IX. **Brief Committee Reports: Annual Reports attached on blue**
- X. **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 *attached on goldenrod*
UCC Course & Program Change Proposals *goldenrod handout*
- XI. **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. **APC Undergraduate Probation, Disqualification, and Reinstatement** *pp. 2-4*
 - B. **APC Course Repeats and GPA Adjustment** *pp. 5-7*
 - C. **APC Academic Renewal** *pp. 8-9*
 - D. **APC Graduate Probation** *pp. 10-12*
 - E. **UCC CoBA Entrepreneurship Tracks** *pp. 13-17*
 - F. **UCC P Form Signature Page Revision** *pp. 18-19*
 - G. **UCC/BLP Master of Biotechnology** *see yellow handout from 4/22/09 Senate meeting*
 - H. **UCC/BLP Master of Nursing** *see yellow handout from 4/22/09 Senate meeting*

** more **

XII. Old Business (continued)

- I. FAC CoBA Evaluation of Temporary Faculty Unit 3 Employees** pp. 20-27
- J. FAC Guidelines for Departmental RTP Standards** pp. 28-30
- K. FAC Range Elevation for Temporary Faculty** pp. 31-32

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. APC Withdrawal** pp. 33-35 ~*Suspension of the rules requested*
- B. APC Grading Symbols*** pp. 36-39 ~*Suspension of the rules requested*

XIV. Information Items

- A. EC Recommendation Concerning California Indian Culture and Sovereignty Center**
http://www2.csusm.edu/academic_senate/Misc/08-09/CtrProposal.htm
- B. EC Resolution Concerning Release Time Needs for Senate Officers
and Standing Committee Chairpersons** *handout*

XV. Senator's Concerns & Announcements

XVI. Passing of the Gavel & Adjournment of 08/09 Session

**Pending EC action.*

Thank you, Senators!