

## Chair's Report

EC

4/8/09

1. Election woes: System software is not working correctly. Will have to re-do the election, possibly in two parts. Referendum requires 2/3 participation. Vote often!
2. Officers decided to donate \$200 from Senate's Foundation account to the Kevin Igasaki Memorial Plaque for the Language Learning Center.
3. Senate also gave Jennifer Jeffries a bouquet of flowers to express our wishes for a good WASC week.
4. After Senate today, Soheila Jorjani's Brakebill Award Reception.
5. ROTC Study Group submitted their final report just yesterday, so we'll get it out to you for consideration next week at EC. 46 pages, do you want it on paper, or only electronically?
6. Two requests for resolutions of support are on the radar screen: From LAFS, in support of the university's values on diversity and social justice; and from a new task force on Asian American/Native American/Pacific Islander-Serving Institution (AANAPISI), in support of the task force's effort on a grant proposal for external funding for the university's programs in support of AANAPI students. We have been earned AANAPISI designation; now we need to go for grants.
7. Check out *Café Café* to see my Mexico photos from spring break, especially who I visited while I was there. Send me your photos from your break for the next entry. Also a link to the *Wall Street Journal* article on the CSU budget impacts.

## **Budget & Long Range Planning Committee (BLP)**

No report.

## **General Education Committee (GEC)**

GEC will begin meeting again this Thursday, with the primary agenda item of addressing the CCR issues that have been raised.

## **NEAC**

No report.

## **Student Affairs Committee (SAC)**

SAC meets Thursdays from 11:50 to 12:50 in Markstein Hall 221B.

**Members:** Benjamin Bertran-Harris (ASI); Ben Cherry (COBA and Athletics Liaison); Elizabeth Matthews (At-large); Toni Olivas (Library); Martha Stoddard Holmes (COAS, Chair); Gregory Toya (Student Affairs). Member-elect: Veronica Anover (At-large)

**Active work:** SAC has been working on revisions to the Student Grade Appeals Policy that will demonstrate compliance with the state audit of Registration and Records. The first reading (Senate March 4<sup>th</sup>) generated productive revisions that we will bring to today's meeting for a second reading, with the message that our goal for Spring 2009 is to make those revisions that will enact compliance but that SAC plans to review the full policy in Fall 2009.

SAC is also drafting a policy governing class absences and make-ups for student athletes.

## Curriculum for Consent Calendar

<b>SUBJ</b>	<b>No</b>	<b>New No.</b>	<b>Course/Program Title</b>	<b>Form Type</b>	<b>Originator</b>	<b>Rec'd AP</b>	<b>To UCC/ Senate</b>	<b>UCC Action/ Appr.</b>
KINE	400		Movement Theory and Practice of Elem Physical Education for Children	C-2	Paul Stuhr	2/12/09	2/16/09	3/23/09
KINE	401		Principles, Organization & Mgmt of Sec. School Physical Education	C-2	Paul Stuhr	2/12/09	2/16/09	3/23/09