

AGENDA

ACADEMIC SENATE

Wednesday, September 6, 2006

12:30 – 2:20 p.m.

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 5/3/06 Meeting** *attached on yellow*
- III. **Chair's Report: Gilbert Valadez**
 - A. Announcements: Group Photo Session on Founders' Plaza
 - B. Referrals to Committees
- IV. **Vice-Chair's Report: Patty Seleski**
- V. **Secretary's Report: Rosario Diaz-Greenberg** *The University administration has responded to the following Senate items:*
 - APC Credit Certificate Policy *approved*
 - FAC Policy on the Evaluation of Temporary Counselor Faculty (SSP-ARs) *approved*
 - FAC CoAS RTP Standards & Procedures *approved*
 - GEC Resolution on Satisfaction of the BB Requirement for Natural Science Majors *approved*
 - GEC Resolution on Satisfaction of the DD Requirement for Social Science Majors *approved*
- VI. **President's Report: Karen Haynes**
- VII. **Provost's Report: Emily Cutrer**
- VIII. **ASCSU Report: Brodowsky/Montanari**
- IX. **CFA Report: Janet Powell**
- X. **ASI Report: Jeremy Mills**
- XI. **Committee Introductions: APC, BLP, FAC, GEC, LATAAC, NEAC, PAC, SAC, UCC**
- XII. **Parliamentarian's Update: Don Barrett** *pp. 1-2*
- XIII. **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 *p. 3*
- XIV. **Old Business**

None.
- XV. **New Business**

None.

Next meeting: October 4, 2006