

AGENDA

ACADEMIC SENATE

Wednesday, October 4, 2006

12:30 – 2:20 p.m.

Commons 206

I. Approval of Agenda

II. Approval of Minutes of 9/6/06 Meeting *attached on yellow*

III. Chair's Report: Gilbert Valadez

- A. Announcements
- B. Referrals to Committees

- FAC Draft Resolution Concerning Administrative Searches
- NEAC Faculty Scholarship Committee – 1 CoAS 06-09, 1 CoE 06-09
Task Force on *Pride* Organizational Issues – 2 at large (Fall '06)

IV. Secretary's Report: Rosario Diaz-Greenberg *The University administration has responded to the following Senate items:*

- GEC Correction to Resolution on Satisfaction of the BB Requirement for Natural Science *Approved*

V. President's Report: Karen Haynes

VI. Provost's Report: Emily Cutrer

Special Report from the WASC Committee: WASC needs your input. Drafts of Standards 1, 2 and 3 are currently available online and the final Standard 4 will be up next week. By going to the WASC website which is accessible from the campus home page and clicking on "Our report," you will be able to access each standard draft. After reading the draft, please tell the WASC team if (1) something is incorrect, (2) something needs to be added, or (3) something should be deleted. We are not asking for editing or wordsmithing, just input on content.

VII. ASCSU Report: Brodowsky/Montanari

VIII. CFA Report: Janet Powell

IX. ASI Report: Jeremy Mills

X. Committee Reports: APC, FAC, LATAAC, PAC, UCC

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.*

- NEAC Recommendations *p. 1*
- UCC Course & Program Change Proposals *p. 2*

XII. Old Business None.

XIII. New Business

- FAC Resolution Concerning the Search for an Associate Vice President for Research & Int'l Programs and Dean of Graduate Studies *p. 3*

Next meeting: November 1, 2006