

# **AGENDA**

## **ACADEMIC SENATE**

**Wednesday, November 1, 2006**

**12:30 – 2:20 p.m.**

**Commons 206**

**I. Approval of Agenda**

**II. Approval of Minutes of 10/4/06 Meeting** *attached on yellow*

**III. Chair's Report: Gilbert Valadez**

**A. Announcements**

*Campus Connect* visitors: Oneita Billings (CoAS), Alice Chary (Payroll), Linda Collins (Academic Affairs), William Craig (IITS), Monica Demcho (Career Counseling), Anna DuBois (Extended Studies), Virginia Mann (Academic Programs), Shannon Nolan (Reg. & Records), Dilcie Perez (Student Life), Kimberlee Prince (Advising)

**B. Referrals to Committees**

NEAC Institutional Review Board – 4 members  
Dean of Students search committee – 1 tenured

**IV. Secretary's Report: Rosario Diaz-Greenberg** *The following Senate item has been forwarded to the administration for review and response:*

LATAC Intellectual Property Policy for Faculty on Copyright – Correction

**V. President's Report: Karen Haynes** *unable to attend*

**VI. Provost's Report: Emily Cutrer**

**VII. ASCSU Report: Brodowsky/Montanari**

**VIII. CFA Report: Janet Powell**

**IX. ASI Report: Jeremy Mills**

**X. Committee Reports: BLP, FAC, GEC, NEAC, SAC**

**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 Recommendation: Ahmad Hadaegh – SAC at large (06-08)  
UCC Course & Program Change Proposals *p. 1*

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**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.*

None.

**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. UCC Bachelor's in Anthropology pp. 2-9
- B. EC Resolution Supporting Proposition 1D: Kindergarten – University Public Education Facilities Bond Act of 2006 (*pending EC approval*) p. 10-11
- C. EC Resolution on the Accurate Representation of University-Generated Research pp. 12-14
- D. GEC Resolution on the Computer Competency Requirement (*pending EC approval*) p. 15

**XIV. Discussion Item**

Traffic Issues pp. 16-19

**XV. Information Items**

- A. Introduction of VP – Finance & Administrative Services Staff – Hoss
- B. Collaborative on Academic Careers in Higher Education – Stivers