

# AGENDA

## ACADEMIC SENATE

Wednesday, March 7, 2007  
12:30 – approx. 2:20 p.m.  
COM 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 2/7/07 Meeting** *attached on yellow*
- III. **Chair's Report: Gilbert Valadez**
  - A. Announcements
  - B. Referrals to Committees
- IV. **Vice Chair's Report: Patty Seleski**
- V. **Secretary's Report: Rosario Diaz-Greenberg** *The following Senate items have been forwarded to the administration, and the administration has acknowledged their receipt:*
  - EC Resolution concerning the Importance of Settling the Contract between the CSU and CFA
- VI. **President's Report: Karen Haynes**
- VII. **Provost's Report: Emily Cutrer** *Unable to attend.*
- VIII. **ASCSU Report: Dick Montanari**
- IX. **CFA Report: Janet Powell**
- X. **ASI Report: Jeremy Mills**
- XI. **Committee Reports: APC, FAC, LATAAC, PAC, UCC** *see blue handouts*
- XII. **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 *handout*
  - UCC Course & Program Change Proposals *handout*
- XIII. **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.

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**XIV. 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. NEAC Election Rules & Guidelines Revision – Committee Replacements p. 1
- B. NEAC Faculty Service & Voting While on Leave Policy Revision – FERP/PRCs p. 2
- C. FAC Resolution in Support of the CFA p. 3 (pending EC review)

**XV. Information Items**

- A. 2007/08 Academic Senate & Executive Committee Meeting Schedule p. 4
- B. Emergency Preparedness Video – Manship ***Time Certain 1 p.m.***