

# AGENDA

## ACADEMIC SENATE

Wednesday, April 18, 2007  
12:30 – approx. 2:20 p.m.  
COM 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 4/4/07 Meeting** *attached on yellow*
- III. **Chair's Report: Gilbert Valadez**
  - A. Announcements
  - B. Referrals to Committees
    - APC Centers & Institutes Policy Revision – Review of Prior Recommendations
    - FAC Professional Leave Applications: Impact Statements
- IV. **Secretary's Report: Rosario Diaz-Greenberg** *The following Senate items have been forwarded to the administration as information items:*
  - EC Resolution on Senate Representatives and University Service during Possible Job Actions
  - EC Resolution on Professional Conduct during Possible Job Actions
  - NEAC Election Rules & Guidelines
  - NEAC Faculty Service & Voting While on Leave Policy
  - EC Resolution on Airing the Emergency Preparedness Video
  - LATAC Resolution on Library Resources
- V. **President's Report: Karen Haynes**
- VI. **Provost's Report: Emily Cutrer**
- VII. **ASCSU Report: Dick Montanari**
- VIII. **CFA Report: Janet Powell**
- IX. **ASI Report: Jeremy Mills**
- X. **Committee Reports: APC, FAC, LATAC, PAC, UCC** *see blue handouts*
- 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.*
  - UCC Course & Program Change Proposals *see goldenrod handout*

**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.*

- A. UCC Master of Arts in Education Option: Communicative Sciences, etc. pp. 1-5
- B. APC Extended Studies' Roles & Responsibilities Policy Revision pp. 6-9
- C. UCC Minor in Visual Arts pp. 10-11
- D. SAC Student Grade Appeals Policy Revision pp. 12-19
- E. FAC Grant Proposal Seed Money Policy Revision pp. 20-23

**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. APC Course Form Change Policy Revision pp. 24-25
- B. APC Graduate & Post-Baccalaureate Course Repeat Policy Revision pp. 26-27
- C. APC Credit by Challenge Examination Policy & Procedures Revision pp. 28-29
- D. LATAC Fair Use Policy Revision pp. 30-32
- E. FAC School of Nursing RTP Policy pp. 33-37
- F. APC Academic Calendar: 08/09 and Beyond pp. 38-39
- G. FAC University RTP Policy Revision (*pending EC action*) pp. 40-62
- H. IRB Policy Revision pp. 63-85 *Time certain 1:15 p.m.*
- I. Proposal for an Institute for Social Justice & Equity pp. 86-100 *Time certain 1:30 p.m.*

**XIV. Information Items**

- A. Barahona Center Periodic Report *e-mailed to Senators by mwoolf on 4/16/07*
- B. APC Graduate Probation, Disqualification, and Reinstatement Policy  
*The committee, in its wisdom, recommended changing an instance of the word "the" to "a," and the EC agreed to make this change on behalf of the Senate. If you desire a copy of the revised policy, please send an e-mail to senate@csusm.edu.*