

AGENDA

ACADEMIC SENATE

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

- I. Approval of Agenda**
- II. Approval of Minutes of 4/18/07 Meeting** *attached on yellow*
- III. Chair's Report: Gilbert Valadez**
 - A. Announcements
 - Welcome to Incoming Senators
 - B. Referrals to Committees
- IV. Secretary's Report: Rosario Diaz-Greenberg**
- 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. Year-End Committee Reports** *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.*
 - FAC RTP Calendar 2007/08 *p. 1*
 - UCC Course & Program Change Proposals *see goldenrod handout*

-- more --

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. APC Course Form Change Policy Revision pp. 2-3
 - B. APC Graduate & Post-Baccalaureate Course Repeat Policy Revision pp. 4-5
 - C. LATAC Fair Use Policy Revision pp. 6-8
 - D. FAC School of Nursing RTP Policy pp. 9-13
 - E. APC Academic Calendar: 08/09 and Beyond pp. 14-17
 - F. FAC University RTP Policy Revision pp. 18-41
 - G. IRB Policy Revision pp. 42-64
- Time certain 1:30 p.m.**

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.*

None.

XIV. Information Items

- FAC Interim Policy for Integrating Temporary Faculty pp. 65-66

XIV. Passing of the Gavel and Adjournment of the 2006/07 Academic Senate

Thank you, Senators!