

## **Minutes: February 8th, 2011**

### **ACADEMIC SENATE MEETING**

#### **MINUTES**

**TUESDAY, February 8,  
2011**

**SEVEN HILLS  
CONFERENCE CENTER, NOB HILL ROOM**

**2:00 - 5:00 p.m.**

**OPEN FLOOR PERIOD: 2:00 -  
2:10 p.m.**

*The Open Floor Period provides an informal opportunity for faculty members to raise questions or make comments directed to Senate officers or to university administrators. Please arrive promptly at 2:00 p.m.*

**CALL TO ORDER: 2:10 p.m.**

With a quorum being present, the meeting was called to order.

#### **ANNOUNCEMENTS**

Announcements were made.

#### **AGENDA ITEM #1—Approval of the Minutes for December 7, 2010**

The Minutes were approved.

#### **AGENDA ITEM #2—Approval of the Agenda for February 8, 2011**

The Agenda was approved.

#### **AGENDA ITEM #3—Academic Senate Election: At-Large Executive Committee Member**

The elections were held.  
Senator Mohammad Salama was elected At-Large Executive Committee Member.

#### **AGENDA ITEM #4—Recommendation from the Academic Policies Committee: Proposed Revisions to**

**the Reasonable Accommodations Policy for Employees with Disabilities, 2<sup>nd</sup> Reading**

Senator Getz moved and explained revisions to the Item. The motion was made to approve the Item. The motion carried.

**AGENDA ITEM #5—Recommendation from the Academic Policies Committee: Proposed Revisions to the Requirements for Baccalaureate Degrees Policy: Addition of Culminating Experience and Capstone Course Requirements, 1<sup>st</sup> Reading**

Senator Getz moved and explained the Item. The Item was discussed by the Academic Senate and returned to committee with recommendations for revisions.

**AGENDA ITEM #6—Recommendation from the Curriculum Review and Approval Committee: Proposed Title Change and Revisions to the Labor Studies BA Program Curriculum, 1<sup>st</sup> Reading**

Senator Stowers moved and explained the Item. Senator Holzman motioned to move the item to Second Reading. The motion carried. The Item was discussed. The motion was made to approve the Item. The motion carried.

**AGENDA ITEM #7—Recommendation from the Curriculum Review and Approval Committee: Proposed Revisions to the Core Curriculum and Concentrations in Child & Adolescent Development BA Program; Concentration Young Child & Family; Youth & Family Services; Concentration Research & Public Policy, 1<sup>st</sup> Reading**

Senator Stowers moved and explained the Item. Senator Vaughn motioned to move the item to Second Reading. The motion carried. The item was discussed. The motion was made to approve the Item. The motion carried.

**AGENDA ITEM #8—Recommendation from the Executive Committee: Proposed Reapportionment for 2011-2012 Academic Senate College Representatives, 1<sup>st</sup> Reading**

Senator Trautman moved and explained the Item. The item was discussed. Senator Holzman motioned to move the item to Second Reading. The motion carried. The item was discussed by the committee. The motion was made to approve the Item. The motion carried.

**AGENDA ITEM #9—Recommendation from the Student Affairs Committee: Proposal to Rescind the American Ethnic Heritage Committee, Policy #S81-79, 1<sup>st</sup> Reading**

Senator McCracken moved and explained the rationale behind the rescinding of the Item. The item was discussed. Senator Wagner motioned to move the item to Second Reading. The motion carried. The item was discussed by the committee. The motion was made to rescind the Item. The motion carried.

**AGENDA ITEM #10—Adjourned —3:52p.m.**

**Meeting Date (Archive):** Tuesday, February 8, 2011

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