

Academic Senate

May 19, 2011

Commons

3:00 - 5:00

Bring your 5/5 packet!



Have a great summer!

Spring Meetings of the
Academic Senate

~~2/10~~

~~2/24~~

~~3/10~~

~~3/24~~

~~4/14~~

~~5/5~~

5/19

First Senate meeting Fall
9/1

AGENDA

Report of the Chair of the Faculty – John Wingard

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes

CCJS revisions – emailed

Psych MA revisions – emailed

Counseling MA revisions – emailed

BUSINESS

1. Elect Ex Com member for F '11 – B. Ford T. C. 3:10
2. Discontinuance policy in Curriculum Guide – Second Reading – E. Newman – *(5/5 packet)* 3:15*
3. Policy on Representation on Administrative Search Committees – Second Reading – B. Ford – *(5/5 packet)* T.C. 3:35*
4. Resolution requesting letter sent to CSU Office of the University Auditor or Other Impartial Third Party regarding allegations of violations of CSU election guidelines in recent student referendum – Second Reading – S. Cabaniss – (resolution attached and bring *5/5 packet*) T. C. 3:55*
5. Changing of the Guard T. C. 4:45

Standing Reports

1. President of the University - (R. Armiñana)
2. Provost/Vice-President, Academic Affairs - (S. Rahimi)
3. Chair-Elect of the Senate - (B. Ford)
4. Vice President/ Admin & Finance - (L. Furukawa-Schlereth)
5. Vice-President of SAEM – (M. Lopez-Phillips)
6. Vice-President of Associated Students – (A. Boyar)
7. Statewide Senators - (C. Nelson, B. Wilson)
8. Chairs, Standing Committee - (Estrada, Newman, Senghas TC 4:20, Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Staff Representative – (D. Bainter)

Occasional Reports

1. Senate Budget Subcommittee – (T. Wandling)
2. Senate Diversity Subcommittee – (S. Cabaniss & C. Boaz)

Items from the floor

Good of the Order

Adjournment

*approximate