

Academic Senate

February 19, 2009
Commons
3:00 - 5:00



Spring Meetings of the
Academic Senate

~~2/5~~
2/19
3/5
3/19
4/2
4/23
5/7
5/21

AGENDA

Report of the Chair of the Senate - Scott Miller
Correspondences
Consent Items:
 Approval of the Agenda
 Approval of Minutes -2/5/09 emailed

➤ Update on WASC

BUSINESS

1. Statement on Collegiality – Second Reading – attachment – S. Tiwari (2/5 agenda) T. C. 3:15
2. Revision to the Biology curriculum – Second Reading – T. Stearns (2/5 agenda) T. C. 3:30
3. Resolution on the CLA – Second Reading - attachment – T. Stearns (2/5 agenda) T. C. 3:45
4. Resolution on Emeriti – First Reading – N. Byrne – attachment
5. Resolution in Support of Low Cost Books for Students – First Reading – R. Luttmann – attachment
6. Revision to the Excellence in Teaching Award policy – First Reading – S. Tiwari - attachment

Standing Reports

1. President of the University - (R. Armiñana) T. C. 4:15
2. Provost/Vice-President, Academic Affairs - (E. Ochoa) T. C. 4:25
3. Vice President/ Admin. and Finance - (L. Furukawa-Schlereth) T. C. 4:30
4. Vice-President of SAEM – (M. Lopez-Phillips)
5. Vice-President of Associated Students – (T. Kelly)
6. Chair-Elect of the Senate - (S. Moulton)
7. Statewide Senators - (R. McNamara, C. Nelson)
8. Chairs, Standing Committee - (Warmoth, Stearns, Tiwari, Thompson)
9. CFA Chapter President – (A. Merrifield)

Occasional Reports

1. Senate Budget Committee – (M. Santos)
2. Senate Ad-Hoc Diversity Committee – (B. Lesch-McCaffry, E. Velasquez-Andrade) T. C. 4:40

Items from the Floor
Good of the Order
Adjournment