

# Academic Senate

**Sept 16, 2004**  
**Commons**  
3:00 p.m. - 5:00 p.m.



Fall 2004 Meetings of the  
Academic Senate

9/2  
9/16  
9/30  
10/14  
10/28  
11/11  
12/2  
12/16

## AGENDA

Report of the Chair of the Senate - Melanie Dreisbach

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes - 9/2/04 emailed

Faculty Emeritus Policy

**Special Report from Christine Renaudin on International Programs - T.C. 3:15**

## BUSINESS

1. Group Photo
2. Academic Affairs Strategic Planning document – First Reading - C. Nelson – attachment T. C 4:20
3. From EPC: Revision of Single Subject Waiver Program in English – Second Reading – attachment T. C. 3:45
4. From EPC: Changes in the MBA – Second Reading – E. McDonald – attachment T.C. 3:55
5. From EPC: Changes in the Global Studies Program – Second Reading – E. McDonald – attachment T.C. 4:05
6. Misconduct in Research Policy – J. Wingard – First Reading – attachment T. C. 3:20

## REPORTS

1. President of the University - (R. Armiñana)
2. Provost/Vice President, Academic Affairs - (E. Ochoa)
3. Vice President/Admin. and Finance - (L. Furukawa-Schlereth)
4. Executive Vice-President of the Associated Students - (B. Mumaw)
5. Chair-Elect of the Senate - (E. Stanny)
6. Statewide Senators - (S. McKillop, R. McNamara)
7. Chairs, Standing Committee - (Coleman-Senghor, McDonald, Wingard, Lahme)
8. Senate Budget Committee

Items from the Floor  
Good of the Order  
Adjournment