

# Academic Senate

**March 22, 2007**

**Commons**

**3:00 - 5:00 p.m.**



**Bring agenda  
from 2/22!**

Spring 2007 Meetings of the  
Academic Senate

2/8  
~~2/22~~  
3/8  
3/22  
4/5  
4/26  
5/10  
5/24

## AGENDA

Report of the Chair of the Senate - Elaine McDonald-Newman

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes 3/8/07 – emailed

Revision of Counseling Curriculum, School Counselors - attachment

☛ Ongoing report: Update on WASC

**Special Guest: Vicki Vidak-Martinez, Mayor of Rohnert Park – T.C. 3:30**

Faculty Governance Survey – L. Holmström T.C. 4:00

## BUSINESS

1. Workload Resolution – Second Reading – T. Wandling – 2/22 agenda T. C. 4:05
2. Resolution from San Bernardino on Access to Excellence – Second Reading – attachments
3. FYE resolution – Second Reading – attachment T. C. 4:45
4. Consultation with faculty re: Accreditation of Business Dept discussion continued
5. Discussion of impaction and related admissions issues
6. Advising Policy revision –First Reading - D. Jordan – 2/22 agenda
7. Cost Sharing Policy revision – First Reading – C. Ayala – 2/22 agenda T. C. 4:25
8. Formal Dispute Resolution Procedures – First Reading – D. Jordan - attachments

## 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. Vice President of Associated Students – (J. Russell)
5. Chair-Elect of the Senate - (T. Wandling)
6. Statewide Senators - (R. McNamara, C. Nelson) – attached report
7. Chairs, Standing Committee - (Warmoth, Halavais, Ayala, Jordan)

Items from the Floor

Good of the Order

Adjournment