

Academic Senate

April 23, 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

➤ Update on WASC

BUSINESS

1. Revision to the Excellence in Teaching Award – Second Reading – S. Tiwari – (3/5 agenda) T. C. 3:20
2. Philosophy Pre-Law concentration - emailed – Second Reading – T. Stearns – (one attachment) T. C. 3:40
3. Executive MBA – emailed – First Reading – T. Stearns (one attachment) T.C. 4:00
4. Academic Affairs Strategic Plan – Second Reading – A. Warmoth – new attachment T. C. 4:15
5. Request for endorsement of Ad-Hoc Diversity Committee's recommendations regarding the Center for Culture, Gender and Sexuality – First Reading – B. Lesch-McCaffry – attachment T. C. 4:45

Standing 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 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)

Items from the Floor
Good of the Order
Adjournment