

# Academic Senate

**April 10, 2008**  
**Commons**  
3:00 - 5:00 p.m.

*Agenda is in Time Certain order.*



Spring Meetings of the  
Academic Senate

2/7  
2/21  
3/6  
3/20  
4/10  
4/24  
5/8  
5/22

## AGENDA

Report of the Chair of the Senate - Tim Wandling

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes

Revision to MA in Organizational Development program - attachment

➤ Update on WASC

## BUSINESS

1. Resolution re: Staffing Ratios in Student Counseling and Psychological Services - First Reading- attachment - K. Thompson T. C. 3:15
2. Academic Calendar Guidelines – First Reading – T. Stearns – attachment T. C. 3:30
3. Resolutions on Blood Banks and Non-Discrimination – First Reading – R. Luttmann and R. McNamara – attachment T.C. 3:45
4. Course Outline Policy revision – First Reading – attachment - M. Hess T. C. 4:00
5. Revision to RTP policy – Second Reading – M. Hess – new attachment T. C. 4:10
6. Resolution re: Administration of College Learning Assessment - First Reading– T. Stearns (3/20 agenda)
7. Constitutional amendment for faculty referenda –First Reading – S. Miller (3/20 agenda)
8. Resolution Regarding Oath of Allegiance for State Employees – First Reading – T. Lease (3/20 agenda)
9. Academic Freedom Policy – First Reading – M. Hess – attachment
10. APC recommendation: Schools to Colleges – Second Reading (11/8 agenda)

*Ad-Hoc Committee business -*

Diversity – T. C. 4:30

OVER

## REPORTS

1. President of the University - (R. Armíñana)
2. Provost/Vice President, Academic Affairs - (E. Ochoa)
3. Vice President/ Admin. and Finance - (L. Furukawa-Schlereth)
4. Vice President of Associated Students – (W. McClure)
5. Chair-Elect of the Senate - (S. Miller)
6. Statewide Senators - (R. McNamara, C. Nelson)
7. Chairs, Standing Committee - (Warmoth, Stearns, Hess, Thompson)
8. Senate Budget Committee

Items from the Floor

Good of the Order

Adjournment