

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. Armiñana)
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