

Academic Senate

April 28, 2005

Commons

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



<http://www.sonoma.edu/Senate/>

Spring 2005 Meetings of the
Academic Senate

~~2/10~~

~~2/24~~

~~3/10~~

~~3/24~~

~~4/14~~

~~4/28~~

~~5/12~~

5/26 if needed

AGENDA

Report of the Chair of the Senate - Melanie Dreisbach

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes 4/14/05 – emailed

Candidates for Graduation (emailed)

Proposed Revised History / Social Sciences Single Subject

Preparation Program - attachment

☛ Ongoing report: Update on WASC T.C. 3:15

☛ **SPECIAL REPORT ON SFR:** Steve Orlick, Eduardo Ochoa & Larry Furukawa-Schlereth T. C. 3:30 (Orlick data available to download at <http://www.sonoma.edu/>)

BUSINESS

1. Posthumous Certificate of Recognition for Caitlin Byrd – D. Karner – attachment T. C. 4:00
2. Program Review Protocol – E. McDonald – Second Reading – attachment T.C. 4:10
3. Grade Appeal Policy revision - Second Reading – B. Lahme – **see packet of 4/14/05** T.C. 4:20
4. Honors at Graduation Policy - Second Reading - B. Lahme – **see packet of 4/14/05** T.C. 4:30
5. Academic Freedom Statement – Second Reading – J. Wingard – attachment T.C. 4:40
6. Periodic Review of Administrators revision – First Reading – E. Stanny - attachment
7. Faculty Consultation in Budgetary Matters revision - First reading – E. Stanny - attachment
8. Excellence in Teaching Policy revision – First Reading - J. Wingard - attachment
9. Access to Programs for Students with Disabilities Policy – First Reading – J. Wingard - attachment

OVER

REPORTS

1. President of the University - (R. Armiñana)
2. Provost/Vice President, Academic Affairs - (E. Ochoa)
3. Vice President/ Admin. & 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