

Academic Senate

May 5, 2011
Commons
3:00 - 5:00



Spring Meetings of the
Academic Senate

2/10
2/24
3/10
3/24
4/14
5/5
5/19

AGENDA

Report of the Chair of the Faculty – John Wingard

Correspondences

Consent Items:

- Approval of the Agenda
- Approval of Minutes
- Economics revisions – emailed
- Chemistry revisions – emailed
- Engineering revisions – emailed

BUSINESS

1. Elect two Senators to Ex Com for '11 – '12 – B. Ford TC 3:10
2. Intellectual Property Policy – Second Reading – R. Senghas (4/14 agenda) TC 3:20
3. Executive MBA revisions – First Reading – attached – E. Newman TC 3:40
4. Discontinuance policy in Curriculum Guide – First Reading – E. Newman – attached TC 3:50
5. Policy on Representation on Administrative Search Committees – First Reading – B. Ford – attached TC 4:00
6. From SAC: Proposal for revised Class Attendance Policy to be university policy – Second Reading – J. Mahdavi – attached TC 4:10
7. Resolution requesting letter sent to CSU Office of the University Auditor or Other Impartial Third Party regarding allegations of violations of CSU election guidelines in recent student referendum – First Reading – S. Cabaniss – attached TC 4:45

Standing Reports

1. President of the University - (R. Armiñana)
2. Provost/Vice-President, Academic Affairs - (S. Rahimi)
3. Chair-Elect of the Senate - (B. Ford)
4. Vice President/Admin & Finance - (L. Furukawa-Schlereth)
5. Vice-President of SAEM – (M. Lopez-Phillips)
6. Vice-President of Associated Students – (A. Boyar)
7. Statewide Senators - (C. Nelson, B. Wilson)
8. Chairs, Standing Committee - (Estrada, Newman, Senghas, Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Staff Representative – (D. Bainter)

Over

Occasional Reports

1. Senate Budget Subcommittee – (T. Wandling)
2. Senate Diversity Subcommittee – (S. Cabaniss & C. Boaz)

Items from the floor

Good of the Order

Adjournment