

Academic Senate

Dec. 16, 2004

Commons

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

Happy Holidays!

Fall 2004 Meetings of the
Academic Senate

~~9/2~~
~~9/16~~
~~9/30~~
~~10/14~~
~~10/28~~
~~11/11~~
~~12/2~~
12/16

AGENDA

Report of the Chair of the Senate - Melanie Dreisbach

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes - 12/2/04 emailed

Special Report: GE Initiative Q & A – Paul Draper T.C. 3:15

BUSINESS

1. Resolution in Support of Boycotting Holt, Rinehart and Winston and Glencoe/McGraw-Hill Publishers – M. Goodman – Second Reading - attachment - T. C. 3:45
2. Course Outline Policy – E. McDonald – First Reading – attachment – T. C. 4:00
3. Posthumous Certificate of Recognition for Jessica Liparini – attachment – T. C. 4:15
4. Resolution re-nominating Kathy Kaiser for Faculty Trustee – First Reading – attachment – M. Dreisbach – T. C. 4:25

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. 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