

Academic Senate

April 26, 2007

Commons

3:00 - 5:00 p.m.



Spring 2007 Meetings of the
Academic Senate

~~2/8~~

~~2/22~~

~~3/8~~

~~3/22~~

~~4/5~~

4/26

5/10

5/24

AGENDA

Report of the Chair of the Senate - Elaine McDonald-Newman

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes 3/22 & 4/5 emailed

Communications Department change to 4 unit courses – attachment

Revision to MBA Wine Business concentration - attachment

☛ Ongoing report: Update on WASC

BUSINESS

1. Resolution on the Virginia Tech tragedy – First Reading – C. Nelson
- attachment T. C. 3:25
2. Advising Policy revision – Second Reading - D. Jordan – attachment
T.C. 3:40
3. Formal Dispute Resolution Procedures – First Reading – D. Jordan –
attachments – T. C. 4:00
4. By-Laws revision: Standing Committees and Liaisons – First
Reading – T. Wandling – attachment T. C. 4:15
5. APC resolution on Changing Schools to Colleges – First Reading –
A. Warmoth – attachments T. C. 4:30
6. Resolution Regarding Reallocation of Academic Affairs Funds to
Advance Accreditation of Business Program, without Proper
Faculty Consultation – Second Reading - R. Luttmann – attachment
T. C. 4:45
7. By-Laws revision: Duties of the Chairs – First Reading – T.
Wandling – attachment
8. Constitution and By-Laws revision: VP of SAEM on Senate and
Executive Committee – First Reading - T. Wandling – attachment
9. Constitution and By-Laws revision: CFA representative on Senate
and Executive Committee – First Reading - T. Wandling -
attachment
10. Discussion of impaction and related admissions issues

OVER PLEASE

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 – (J. Russell)
5. Chair-Elect of the Senate - (T. Wandling)
6. Statewide Senators - (R. McNamara, C. Nelson)
7. Chairs, Standing Committee - (Warmoth, Halavais, Ayala, Jordan)

Items from the Floor

Good of the Order

Adjournment