

Academic Senate

October 29, 2009

Commons

3:00 - 5:00



Fall Meetings of the Academic
Senate

~~9/3~~

~~9/17~~

~~10/1~~

~~10/15~~

10/29

11/12

12/3

12/17

AGENDA

Report of the Chair of the Senate – Susan Moulton

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes

BUSINESS

1. By-Laws Revision: Change to Charge of SAC – Second Reading
— J. Wingard - attachment
2. Motion to strongly recommend to Provost the hiring of a
Diversity Coordinator for Academic Affairs - (postponed from
meeting of 10/15) - maker R. Coleman-Senghor T. C. 4:30

Standing Reports

1. President of the University - (R. Armiñana) T. C. 3:15
2. Provost/Vice-President, Academic Affairs - (E. Ochoa) T. C. 3:25
3. Vice President/ Admin & Finance - (L. Furukawa-Schlereth) T. C.
3:35
4. Vice-President of SAEM – (M. Lopez-Phillips) T. C. 3:45
5. Vice-President of Associated Students – (J. Tice) T. C. 3:50
6. Chair-Elect of the Senate - (J. Wingard)
7. Statewide Senators - (R. McNamara, C. Nelson)
8. Chairs, Standing Committee - (Estrada, Works T. C. 4:00, Hammett,
Girman)
9. CFA Chapter President – (A. Merrifield) T. C 3:55

Occasional Reports

1. Senate Budget Committee – (T. Wandling)
2. Senate Ad-Hoc Diversity Committee – (B. Lesch-McCaffry, E.
Velasquez-Andrade)
3. Staff Representative – D. Bainter

Items from the Floor

Good of the Order

Adjournment