

Academic Senate

April 6, 2006
Commons
3:00 p.m. - 5:00 p.m.



*Please bring your
agenda from 3/23
for items 1-4.*

Spring 2006 Meetings of the
Academic Senate

~~2/9~~
~~2/23~~
~~3/9~~
~~3/23~~
4/6
4/27
5/11
5/25

AGENDA

Report of the Chair of the Senate - Elizabeth Stanny

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes - 3/9/06 & 3/23 emailed

SPECIAL GUEST: CSU Trustee George Gowgani T.C. 3:15

• Ongoing report: Update on WASC

BUSINESS

1. Consultation Policies – Second Reading – E. McDonald
a: Faculty Consultation in University Decision Making
b: Faculty Consultation in Budgetary Matters
attachments with proposed substitute from Senator Byrne
T. C. 4:20
2. Resolution on Workload from Art History – First Reading – R.
Coleman-Senghor – attachment T. C. 3:45
3. Faculty Recruitment Policy – First Reading – C. Ayala –
attachment
4. Strategic Priorities Resolution –First Reading - Stanny,
McDonald, Dreisbach. Warmoth – attachment
5. Student Suffrage – attachments T.C. 4:00
6. APC: Changing the Name of Schools to Colleges – attachment –
A. Warmoth

REPORTS T.C. 4:40

1. President of the University - (R. Armifiana)
2. Provost/Vice President, Academic Affairs - (E. Ochoa)
3. Vice President/ Admin. and Finance - (L. Furukawa-Schlereth)
4. Vice President of Associated Students - (L. Simoncic)
5. Chair-Elect of the Senate - (E. McDonald)
6. Statewide Senators - (R. McNamara, C. Nelson)
7. Chairs, Standing Committee - (Warmoth, Marker, Ayala, Jordan)

Items from the Floor

Good of the Order

Adjournment