

Academic Senate

April 15, 2010
Commons
3:00 - 5:00



☞ Bring your 3/11 agenda!

Spring Meetings of the Academic Senate

2/11
~~2/25~~
~~3/11~~
~~3/25~~
4/15
4/29
5/13
5/27

AGENDA

Report of the Chair of the Senate - Susan Moulton

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes

Global Studies: changes to major and concentrations – emailed

Special Report: Interim Mayor of Cotati – R. Coleman-Senghor T.C. 3:15

BUSINESS (*in time certain order*)

1. From S&F: New Section of By-Laws recommendation – Second Reading – attached – J. Wingard T. C. 3:30
2. From S&F: Senate Diversity Committee – Second Reading – attached – J. Wingard T.C. 3:40
3. Resolution applauding the Recognition of Norooz by the U.S. House of Representatives – First Reading – S. Brannen – attached T.C. 3:50
4. Resolution to Hold a Referendum of No Confidence in the Financial Management of Sonoma State University and a Call for the Resignations of President Ruben Armiñana and CFO/VP for Administration and Finance, Larry Furukawa-Schlereth – First Reading – attached – N. Byrne T. C. 4:00
5. Periodic Review of Temporary Faculty Policy – Second Reading – R. Senghas – re-attached T. C. 4:10
6. Arts and Humanities GE Reform proposal – Second Reading – C. Works – **(3/11 agenda!)** T. C. 4:30

Standing Reports

1. President of the University - (R. Armiñana)
2. Provost/Vice-President, Academic Affairs - (E. Ochoa)
3. Vice President/ Admin & Finance - (L. Furukawa-Schlereth)
T.C. 4:20
4. Vice-President of SAEM – (M. Lopez-Phillips)
5. Vice-President of Associated Students – (J. Tice)
6. Chair-Elect of the Senate - (J. Wingard)
7. Statewide Senators - (R. McNamara, C. Nelson)
8. Chairs, Standing Committee - (Warmoth, Works, Senghas, Girman)
9. CFA Chapter President – (A. Merrifield)

OVER

Occasional Reports

1. Senate Budget Committee – (T. Wandling)
2. Senate Ad-Hoc Diversity Committee – (B. Lesch-McCaffry)
3. Staff Representative – (D. Bainter)
4. President's Diversity Council – (E. Ochoa)

Items from the Floor

Good of the Order

Adjournment