

# Academic Senate

**April 27, 2006**  
**Commons**  
3:00 p.m. - 5:00 p.m.



*Please bring your  
agenda from 3/23  
& 4/6 for  
attachments 1-5*

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 - 3/23/06 & 4/6/06 emailed

- 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. 4:15-4:35
2. Resolution on Workload from Art History – Second Reading – R. Coleman-Senghor
3. Faculty Recruitment Policy – First Reading – C. Ayala – attachment T.C. 3:20-3:45
4. Core Academic Priorities Resolution & APC report on the Academic Affairs Strategic Plan – Second Reading - Stanny, McDonald, Dreisbach, Warmoth – Summary of changes attachment T. C. 4:35 – 5:00
5. APC: Changing the Name of Schools to Colleges – First Reading - A. Warmoth T. C. 3:05 – 3:20
6. First Year Experience Pilot – First Reading – P. Marker – attachments T. C. 3:45 – 4:15

## 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 - (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