

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