

Academic Senate

December 13, 2007

Commons

3:00 - 5:00 p.m.

Open meeting of Ad-Hoc Committee from 12-1 in CH 68 – important information presented, Senators encouraged to attend.

HAPPY HOLIDAYS!

Champagne and cookies after meeting



**PLEASE BRING YOUR
11/29 AND 11/8
AGENDAS**

Fall 2007 Meetings of the Academic Senate

8/30

9/13

9/27

10/11

10/25

11/8

11/29

12/13

AGENDA

Report of the Chair of the Senate - Tim Wandling

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes 10/11/07 emailed

Engineering Science revision – attachment

Anthro & Linguistics revision – attachment

➤ Update on WASC

BUSINESS

1. Revision to Grade Appeal Procedures – Second Reading - K. Thompson – (11/29 agenda) T.C. 3:30
2. Sustainability Resolution – Second Reading – A. Warmoth – (11/29 agenda)
3. APC recommendation: Schools to Colleges – Second Reading (11/8 agenda)
4. Focus the Nation – Second Reading – T. Dondero & S. Milne – attachment T.C. 4:00
5. TESL Discontinuance – First Reading – T. Stearns – attachment T. C. 3:15
6. Ad-Hoc Committee: Resolution Regarding Independent Audit of Grants and Contracts on Campus and the California Institute on Human Services – Second Reading – N. Byrne – attachment T. C. 4:30

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 – (W. McClure) TC 3:10
5. Chair-Elect of the Senate - (S. Miller)
6. Statewide Senators - (R. McNamara, C. Nelson)
7. Chairs, Standing Committee - (Warmoth, Stearns T. C. 3:45 , Hess, Thompson)
8. Senate Budget Committee

Items from the Floor

Good of the Order

Adjournment