

# Academic Senate

**March 10, 2011**  
**Commons**  
3:00 - 5:00



Spring Meetings of the  
Academic Senate

2/10  
2/24  
3/10  
3/24  
4/14  
5/5  
5/19

## AGENDA

Report of the Chair of the Faculty – John Wingard  
Correspondences

Consent Items:

- Approval of the Agenda
- Approval of Minutes
- Two Kinesiology curriculum revisions - emailed

**Special Presentation:** New Student Center, Brigitte Dussan,  
Associated Students President TC 3:15

**Special Report:** President's Diversity Council Strategic Plan – E.  
Leeder, J. Suzuki, M. C. Su, A. Boyar, P. Neville TC 4:00

**Special Guest:** Gina Belforte, Mayor of Rohnert Park T.C. 4:30

## BUSINESS

1. Request for endorsement of Report with recommendations from FSSP regarding the survey of faculty needs in support of externally funded research and scholarship – R. Senghas – First Reading - emailed
2. From SAC: Proposal for revised Class Attendance Policy to be university policy –First Reading – J. Mahdavi – attached

## Standing Reports

1. President of the University - (R. Armiñana)
2. Provost / Vice-President, Academic Affairs - (S. Rahimi)
3. Chair-Elect of the Senate - (B. Ford)
4. Vice President / Admin & Finance - (L. Furukawa-Schlereth)
5. Vice-President of SAEM – (M. Lopez-Phillips)
6. Vice-President of Associated Students – (A. Boyar)
7. Statewide Senators - (C. Nelson, B. Wilson)
8. Chairs, Standing Committee - (Estrada, Newman, Senghas, Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Staff Representative – (D. Bainter)

## Occasional Reports

1. Senate Budget Subcommittee – (T. Wandling)
2. Senate Diversity Subcommittee – (S. Cabaniss & C. Boaz)  
TC 3:55

Items from the Floor  
Good of the Order  
Adjournment