

Academic Senate

February 11, 2010
Commons
3:00 - 5:00



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
New Minor in Electrical Engineering – emailed
Faculty Eligible for Emeritus status - attached

Visit from the Vice Mayor of Rohnert Park - Gina Belaforte T. C. 3:30

BUSINESS

1. Resolution from SBC: Spending a minimum of 50% of state budget in Academic Schools – Second Reading – T. Wandling - attached

Information Item:

1. From FSAC: Response to Staff Report on Faculty /Staff Civility – R. Senghas – attached

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)
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) – report attached
8. Chairs, Standing Committee - (Warmouth, Works, Senghas, Girman)
9. CFA Chapter President – (A. Merrifield)

Occasional Reports

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

Items from the Floor
Good of the Order
Adjournment