

Academic Senate

April 29, 2010
Commons
3:00 - 5:00



**Bring your 4/15
agenda!**

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
- Revision to Biology minor – emailed
- Move of Organizational Development program to Hutchins – emailed

Special Report: Athletics Fiscal Report – L. Furukawa-Schlereth
T. C. 3:30

BUSINESS *(in time certain order)*

1. Resolution applauding the Recognition of Norooz by the U.S. House of Representatives – First Reading – S. Brannen – (4/15 *agenda*) T. C. 3:45
2. Results of Diversity Recommendations Survey – attached – L. Holmström Vega T. C. 3:55
3. Resolution to Hold a Referendum of No Confidence in the Financial Management of Sonoma State University and a Call for the Resignations of President Ruben Armíñana and CFO/VP for Administration and Finance, Larry Furukawa-Schlereth – Second Reading – (4/15 *agenda*) – N. Byrne T. C. 4:15

Standing Reports

1. President of the University - (R. Armíñana)
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) T. C. 4:00
8. Chairs, Standing Committee - (Warmoth, 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)
3. Staff Representative – (D. Bainter)
4. President's Diversity Council – (E. Ochoa)

Items from the Floor
Good of the Order
Adjournment