

# Academic Senate

**December 9, 2010**  
**Commons**  
3:00 - 5:00

*Happy Holidays!!*



Fall Meetings of the Academic Senate  
9/2  
9/16  
9/30  
10/14  
10/28  
11/18  
12/9

First meeting of Spring  
2/10

## AGENDA

Report of the Chair of the Faculty – John Wingard  
Correspondences

Consent Items:

- Approval of the Agenda
- Approval of Minutes 10/28 – emailed
- Geology program name change and revision - emailed

**Special Report:** University Recruiting Presentation – G. Flores & G. Geck TC 3:30

## BUSINESS

1. GE Unit Policy – Second Reading – attachment on 10/14 agenda – E. Newman TC 4:15
2. Revision to the Formal Dispute Resolution Policy – J. Mahdavi – Second Reading – (attachment from 11/18 and new attached) TC 3:50
3. By-Laws revision: Emeritus rep to the Senate – First Reading – attached - B. Ford TC 4:05

## 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) TC 4:30
8. Chairs, Standing Committee - (Warmoth, Newman, Senghas TC 4:40, 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)

Items from the Floor  
Good of the Order  
Adjournment