

Academic Senate

October 30, 2008
Commons
3:00 - 5:00



Fall Meetings of the Academic Senate

9/4
9/18
10/2
10/16
10/30
11/13
12/4
12/18

AGENDA

Report of the Chair of the Senate - Scott Miller

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes – 10/2/08 & 10/16/08 emailed

➤ Update on WASC

Special Report: SSU Athletics – B. Fusco, L. Furukawa-Schlereth and D. Dove T.C. 4:00

BUSINESS

1. Resolution Condemning Hate Crimes Against Members of the Campus Community – First Reading – attachment – C. Nelson & S. Miller T.C. 3:15
2. New minor in Jewish Studies – First Reading – attachments – C. Works T.C. 3:30
3. By-Law amendments – Student suffrage on standing committees and subcommittees – First Reading – attachments – S. Moulton
4. Continuation of Second WASC Discussion on Coalescing Planning Processes (*attachments in 10/16 agenda*)

Standing 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 – (T. Kelly)
5. Chair-Elect of the Senate - (S. Moulton) TC 3:45
6. Statewide Senators - (R. McNamara, C. Nelson)
7. Chairs, Standing Committee - (Warmoth, Works, Tiwari, Thompson)
8. Senate Budget Committee

Occasional Reports

1. Vice-President of SAEM – M. Lopez-Phillips
2. CFA Chapter President – A. Merrifield
3. Senate Ad-Hoc Diversity Committee – B. Lesch-McCaffry

Items from the Floor
Good of the Order
Adjournment