

# Academic Senate

**Sept 2, 2004**

**Commons**

3:00 p.m. - 5:00 p.m.



Fall 2004 Meetings of the  
Academic Senate

9/2  
9/16  
9/23  
10/7  
10/21  
11/4  
11/18  
12/9  
12/16

## AGENDA

Report of the Chair of the Senate - Melanie Dreisbach

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes - 5/6 & 5/20 emailed

Faculty eligible for Emeritus Status Fall 2004 - attachment

From EPC: Revision of Single Subject Waiver Program in English - attachment

**Information Items:** End of Year reports from Senate, University Standards, Professional Development, Sponsored Programs, EPC, Academic Advising, SAC

**Special Reports:** WASC update (T.C 3:20) and Green Music Center update (T.C. 3:50)

## BUSINESS

1. Academic Affairs Strategic Planning document – First Reading - C. Nelson - attachment
2. Election of Senators to Executive Committee – T.C. 3:15
3. From EPC: Changes in the MBA – First Reading – E. McDonald – attachment – T. C. 4:20
4. From EPC: Changes in the Global Studies Program – First Reading – E. McDonald – attachment – T. C. 4:35
5. Group Photo - T.C. 4:50

## 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. Executive Vice-President of the Associated Students- (B. Mumaw)
5. Chair-Elect of the Senate - (E. Stanny)
6. Statewide Senators - (S. McKillop, R. McNamara)
6. Chairs, Standing Committee - (Coleman-Senghor, McDonald, Wingard, Lahme)

Items from the Floor

Good of the Order

Adjournment