

Academic Senate

February 7, 2008

Commons

3:00 - 5:00 p.m.



Spring Meetings of the
Academic Senate

2/7
2/21
3/6
3/20
4/10
4/24
5/8
5/22

AGENDA

Report of the Chair of the Senate - Tim Wandling

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes

Faculty Eligible for Emeritus Status -attachment

➤ Update on WASC

BUSINESS

1. Sustainability Resolution – Second Reading – A. Warmoth – attachment T. C. 3:10
2. Course Outline Policy revision – First Reading – M. Hess - attachment
3. APC recommendation: Schools to Colleges – Second Reading (11/8 agenda)
4. TESL Discontinuance – Second Reading – T. Stearns – attachment (12/13 agenda)

Focus the Nation Roundtable – T. C. 3:30

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 – (W. McClure)
5. Chair-Elect of the Senate - (S. Miller)
6. Statewide Senators - (R. McNamara, C. Nelson)
7. Chairs, Standing Committee - (Warmoth, Stearns, Hess, Thompson)
8. Senate Budget Committee

Items from the Floor

Good of the Order

Adjournment