

Academic Senate

December 4, 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

Minor in Early Childhood Education – pdf emailed &
attachments in packet

➤ Update on WASC

BUSINESS

1. Emergency Instructional Funding Resolution – Second Reading
attachment - B. Moonwomon
2. By-Laws Revision: Student voting on Standing and
Subcommittees – First Reading – attachment – S. Moulton
3. Resolution on the CLA – First Reading - attachment – C. Works
4. Statement on Collegiality – First Reading – attachment – S.
Tiwari
5. WASC discussion on Diversity – S. Miller T. C. 4:15

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 SAEM – (M. Lopez-Phillips)
5. Vice-President of Associated Students – (T. Kelly)
6. Chair-Elect of the Senate - (S. Moulton)
7. Statewide Senators - (R. McNamara, C. Nelson)
8. Chairs, Standing Committee - (Warmoth T.C. 4:00, Works, Tiwari,
Thompson)
9. CFA Chapter President – (A. Merrifield)

Occasional Reports

1. Senate Budget Committee – (M. Santos)
2. Senate Ad-Hoc Diversity Committee – (B. Lesch-McCaffry, E.
Velasquez-Andrade)

Items from the Floor

Good of the Order

Adjournment