

# 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. Moonwoman
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. Armíñana)
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