

Academic Senate

March 6, 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

Economics Revision – attachment

Music Revision - attachment

INFORMATION ITEM: FAQ's about Senate Agenda

➤ Update on WASC

BUSINESS

1. University 150 (FYE) – Second Reading – T. Stearns-attachment T. C. 3:25-3:50
2. Revision to RTP policy – Second Reading – M. Hess – attachment – T. C. 3:55 – 4:15
3. TESL Discontinuance – Second Reading – T. Stearns – attachment T. C. 4:15- 4:30

Ad-Hoc Committee Business:

4. Ad-Hoc Committee resolution on CIHS and Correspondence from former managers of CIHS to the Senate – First Reading – attachment – S. Moulton
5. Remedy recommendations to the Academic Senate in response to the Spring 2007 No Confidence vote – Second Reading – attachment – S. Moulton (Ad-Hoc Committee)
6. Vote for new member of Ad-Hoc Committee T. C. 3:50
7. Course Outline Policy revision – First Reading – M. Hess – (2/7 agenda)
8. Resolution re: Administration of College Learning Assessment – First Reading – T. Stearns
9. APC recommendation: Schools to Colleges – Second Reading (11/8 agenda)

T.C.
4:30-
5:00

OVER

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) T.C. 3:20
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