

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
T.C. 4:30
5:00
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)

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