

Academic Senate

Sept 29, 2005

Commons

3:00 p.m. - 5:00 p.m.



Fall 2005 Meetings of the
Academic Senate

~~9/1~~
~~9/15~~
9/29
10/13
10/27
11/10
12/1
12/15

AGENDA

Report of the Chair of the Senate - Elizabeth Stanny

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes - 9/15/05 emailed

☛ Ongoing report: Update on WASC

BUSINESS

1. Periodic Review of Administrators - Second Reading - E. McDonald - attachments (**please bring agenda from 9/15 for attachments**)
2. Excellence in Teaching Award policy – First Reading – C. Ayala - attachment
3. Program Review Policy – First Reading – P. Marker – attachment
4. Resolution endorsing Statewide Senate Resolution: Proposition 76: State Spending and School Funding Limits – First Reading – attachments – R. McNamara

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. Executive VP of Associated Students - (L. Simoncic)
5. Chair-Elect of the Senate - (E. McDonald)
6. Statewide Senators - (R. McNamara, C. Nelson)
7. Chairs, Standing Committee – (Marker, Ayala, Jordan)

Items from the Floor

Good of the Order

Adjournment