

Academic Senate

November 13, 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

Learning Outcomes for GE Area B - attachments

Special Report: Financial Report on Athletics – L. Furukawa-Schlereth

➤ Update on WASC

BUSINESS

1. New minor in Jewish Studies – Second Reading – attachments in 10/30 packet - C. Works T. C. 3:15
2. Emergency Instructional Funding Resolution – Second Reading – attachment – B. Moonwomon
3. Third WASC discussion: Closing the Loop on Assessment – attachment – C. Works, E. Sundberg 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, 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

Items from the Floor

Good of the Order

Adjournment