

# Academic Senate

**October 25, 2007**  
**Commons**  
3:00 - 5:00 p.m.



Fall 2007 Meetings of the  
Academic Senate

8/30  
9/13  
9/27  
10/11  
10/25  
11/8  
11/29  
12/13

## AGENDA

Report of the Chair of the Senate - Tim Wandling  
Correspondences  
Consent Items:  
    Approval of the Agenda  
    Approval of Minutes – delayed  
    Mathematics Minor for Teachers – attachment

## BUSINESS

1. Report back from Executive Committee on motion from the floor about 30 minute discussions at the Senate - (10/11 agenda) Motion for Ad-Hoc Committee – First Reading – attachment T.C. 4:15
2. Resolution: Reaffirmation of University Policy on Non-Discrimination – Second Reading – R. McNamara and R. Luttmann (10/11 agenda) T. C. 3:35
3. Revision to Student Grievance Procedures – First Reading – K. Thompson – attachment T. C. 4:00

## 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)

Items from the Floor  
Good of the Order  
Adjournment