

# Academic Senate

**March 19, 2009**

**Commons**

3:00 - 5:00



Spring Meetings of the  
Academic Senate

~~2/5~~  
~~2/19~~  
~~3/5~~  
3/19  
4/2  
4/23  
5/7  
5/21

## AGENDA

Report of the Chair of the Senate - Scott Miller

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes

New concentration in ENSP- emailed

> Update on WASC

## BUSINESS

1. Resolution is Support of Low Cost Books for Students – Second Reading – R. Luttmann – (3/5 agenda) T. C. 3:20
2. Revision to the Excellence in Teaching Award policy – Second Reading – S. Tiwari – (3/5 handout emailed)
3. Revision to Faculty Representation on Administrative Search Committees policy – First Reading – S. Moulton (3/5 agenda)
4. Revision to the RTP Policy – S. Tiwari – First Reading – attachments
5. WASC discussion: Planning – attachments T. C. 4:30

## Standing 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 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) – report attached
8. Chairs, Standing Committee - (Warmoth, Stearns, 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, E. Velasquez-Andrade) T.C. 4:20

Items from the Floor

Good of the Order

Adjournment