

Academic Senate

April 5, 2007
Commons
3:00 - 5:00 p.m.



**Bring agenda
from 3/8!**

Spring 2007 Meetings of the
Academic Senate

~~2/8~~
~~2/22~~
~~3/8~~
~~3/22~~
4/5
4/26
5/10
5/24

AGENDA

Report of the Chair of the Senate - Elaine McDonald-Newman
Correspondences

Consent Items:

Approval of the Agenda
Approval of Minutes 3/8/07 – emailed
Engineering curriculum revision - attachment

☛ Ongoing report: Update on WASC

BUSINESS

1. Workload Resolution – Second Reading – T. Wandling (*revision may be emailed or passed out at meeting – was in 3/8 packet*) T.C. 3:20
2. Substitute Resolution for San Bernardino's on Access to Excellence – Second Reading – attachments T. C. 3:40
3. Consultation with faculty re: Accreditation of Business Dept discussion continued
4. Discussion of impaction and related admissions issues
5. Advising Policy revision –First Reading - D. Jordan – attachment 3/8 agenda T. C. 4:00
6. Cost Sharing Policy revision – First Reading – C. Ayala – attachment 3/8 agenda T.C. 4:15
7. Formal Dispute Resolution Procedures – First Reading – D. Jordan – attachments T. C. 4:30
8. By-Laws revision: Standing Committees and Liaisons – First Reading – T. Wandling
9. By-Laws revision: Duties of the Chairs – First Reading – T. Wandling

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 – (J. Russell)
5. Chair-Elect of the Senate - (T. Wandling)
6. Statewide Senators - (R. McNamara, C. Nelson) – attached report
7. Chairs, Standing Committee - (Warmoth, Halavais, Ayala, Jordan)

Items from the Floor
Good of the Order
Adjournment