

# Academic Senate

**May 25, 2006**

► **Multi-Purpose  
Room, Student  
Union**

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

*Reception immediately  
following*



Spring 2006 Meetings of the  
Academic Senate

2/9  
2/23  
3/9  
3/23  
4/6  
4/27  
5/11  
5/25 (MPR)

**First meeting in Fall**  
8/31

## AGENDA

Report of the Chair of the Senate - Elizabeth Stanny

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes - 5/11/06 emailed

CCJ degree name change – attachment

Candidates for Graduation - emailed

► Ongoing report: Update on WASC

## BUSINESS

1. Faculty Consultation in Budgetary Matters – attachments – Second Reading – E. McDonald T.C. 3:15 - 3:40
2. APC: Changing the Name of Schools to Colleges – Second Reading - A. Warmoth - attachment T.C. 3:40 - 4:00
3. S&F proposal to change by-laws: Duties of Senate Past Chair - Second Reading – E. McDonald – attachments T. C. 4:00 – 4:15
4. S&F proposal to change by-laws: Committee membership and Liaisons - First Reading – E. McDonald – attachments T. C. 4:15 – 4:30
5. S&F proposal to change constitution and by-laws: Size of the Senate – First Reading – E. McDonald – (*in 5/11/06 packet*)
6. Changing of the Guard T. C. 4:45 – 5:00

## REPORTS T. C. 4:30 – 4:45

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

Items from the Floor

Good of the Order

Adjournment