

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. Armíñana)
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