

Academic Senate

March 25, 2010

Commons

3:00 - 5:00



☛ Bring your 3/11 agenda!

Spring Meetings of the Academic Senate

~~2/11~~

~~2/25~~

~~3/11~~

3/25

4/15

4/29

5/13

5/27

AGENDA

Report of the Chair of the Senate - Susan Moulton

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes

Revision to Physics major – emailed

Revision to Astronomy minor – emailed

BUSINESS

1. Periodic Review of Temporary Faculty Policy – Second Reading – R. Senghas – *re-attached* T. C. 3:30
2. Arts and Humanities GE Reform proposal – Second Reading – C. Works – **(3/11 agenda!)** T. C. 4:30
3. From S&F: By-Laws recommendation and Senate Diversity Committee – First Reading – attachment – S. Moulton T. C. 3:45
4. Resolution applauding the Recognition of Norooz by the U.S. House of Representatives – First Reading – S. Brannen - attachment

Standing Reports

1. President of the University - (R. Armiñana)
2. Provost/Vice-President, Academic Affairs - (E. Ochoa)
3. Vice President/ Admin & Finance - (L. Furukawa-Schlereth)
4. Vice-President of SAEM – (M. Lopez-Phillips)
5. Vice-President of Associated Students – (J. Tice)
6. Chair-Elect of the Senate - (J. Wingard)
7. Statewide Senators - (R. McNamara, C. Nelson) – *report attached*
8. Chairs, Standing Committee - (Warmoth – *report attached, Works, Senghas, Girman*)
9. CFA Chapter President – (A. Merrifield)

Occasional Reports

1. Senate Budget Committee – (T. Wandling)
2. Senate Ad-Hoc Diversity Committee – (B. Lesch-McCaffry)
3. Staff Representative – (D. Bainter)
4. President's Diversity Council – (E. Ochoa)

Items from the Floor

Good of the Order

Adjournment