

Academic Senate

May 7, 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 3/19 & 4/2 emailed

➤ Update on WASC

Special Report: GE Program Review – N. Rank T. C. 3:15

BUSINESS

1. Executive MBA – Second Reading – T. Stearns (4/23 agenda and items emailed) T. C. 3:55
2. Request for endorsement of Ad-Hoc Diversity Committee's recommendations regarding the Center for Culture, Gender and Sexuality – Second Reading – B. Lesch-McCaffry – (4/23 agenda) T. C. 3:35
3. Revision to academic policy: Course Repeat – First Reading – T. Stearns – attachments
4. Revision to academic policy: Withdrawal - First Reading – T. Stearns – attachments
5. Revision to academic policy: Academic Probation, Disqualification, and Progress – First Reading – T. Stearns – attachments
6. Motion to endorse the University Strategic Plan – First Reading – E. Ochoa – attachments T. C. 4:40
7. Brannen motion re: amending RR Calling Orders of the Day – S. Brannen

T.C.
4:15

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)
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)

Items from the Floor
Good of the Order
Adjournment