

# Academic Senate

**September 13, 2007**  
**Commons**  
3:00 - 5:00 p.m.



Fall 2007 Meetings of the  
Academic Senate

8/30  
9/13  
9/27  
10/11  
10/25  
11/8  
11/29  
12/13

## AGENDA

Report of the Chair of the Senate - Tim Wandling  
Correspondences  
Consent Items:

Approval of the Agenda  
Approval of Minutes

**Special Report:** Accessible Technology Initiative – Brett Christie – T. C. 3:45

☛ On-going report: Update on WASC

## BUSINESS

1. From S&F: By-laws revision, Duties of the Chairs – Second Reading – (bring your 8/30 packet for attachment) – S. Miller
2. Faculty Eligible for Emeritus Status – (bring your 8/30 packet for attachment)

## 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 – (W. McClure)
5. Chair-Elect of the Senate - (S. Miller)
6. Statewide Senators - (R. McNamara, C. Nelson)
7. Chairs, Standing Committee - (Warmoth, Stearns, Hess, Thompson)

Items from the Floor  
Good of the Order  
Adjournment