

# Academic Senate

**November 8, 2007**

**Commons**

3:00 - 5:00 p.m.

*Open meeting of Ad-Hoc  
Committee from 12-1 in CH 68 –  
important information presented,  
Senators encouraged to attend.*

*Senators invited to stay after  
Senate meeting to continue  
discussions with Ad-Hoc  
committee*



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 – delayed  
Revision to the Linguistics Minor – attached  
Two New Statistics Majors (Math) – attached  
MA in Spanish – attached

➤ Update on WASC

## BUSINESS

1. Revision to Student Grievance Procedures – Second Reading – K. Thompson – (10/25 agenda) - T. C. 3:40
2. APC recommendation: Schools to Colleges – First Reading – A. Warmoth - attachment - T. C. 4:00
3. Ad-Hoc Committee: CIHS - T. C. 4:30

## 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) T. C. 3:30
4. Vice President of Associated Students – (W. McClure) T. C. 3:20
5. Chair-Elect of the Senate - (S. Miller)
6. Statewide Senators - (R. McNamara, C. Nelson)
7. Chairs, Standing Committee - (Warmoth, Stearns, Hess, Thompson)
8. Senate Budget Committee

Items from the Floor  
Good of the Order  
Adjournment