

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