

Academic Senate

May 27, 2010
Commons
3:00 - 5:00



Bring your 5/13 agenda!

Have a wonderful summer!

Spring Meetings of the Academic Senate

2/11
2/25
3/11
3/25
4/15
4/29
5/13
5/27

First Senate meeting of the Fall
9/2

AGENDA

Report of the Chair of the Senate - Susan Moulton TC 3:10

Correspondences

Consent Items:

- Approval of the Agenda
- Approval of Minutes
- BS changes in Geology - emailed
- Name change of LSEE to LEEE - emailed
- Linguistics move from Anthropology to English - emailed

Information Item: Curriculum Guide Changes - attached

BUSINESS (*in time certain order*)

1. Revisions to WEPT policy – Second Reading – C. Works (5/13 agenda) TC 3:30
3. Faculty Representation on Administrative Search Committees – Second Reading – J. Wingard – attached TC 3:45
4. From S&F: Changes to S&F By-laws – Second Reading – J. Wingard (5/13 agenda) TC 4:00
5. Constitutional Amendment: Emeritus Faculty on the Senate – First Reading – attached – J. Wingard and R. Senghas TC 4:15
6. Proposal of format of online forum related to tabled resolution on no confidence from Ex Com – attached – S. Moulton TC 4:30
7. Elect Executive Committee members for next year – J. Wingard TC 4:45
8. Changing of the Guard 4:55
9. 3-unit GE policy – First Reading – attached – C. Works

Standing Reports

1. President of the University - (R. Armíñana)
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)
8. Chairs, Standing Committee - (Warmoth, Works, Senghas, Girman)
9. CFA Chapter President - (A. Merrifield)

Occasional Reports

1. Senate Budget Committee – (T. Wandling)

OVER

- 2. Senate Ad-Hoc Diversity Committee – (B. Lesch-McCaffry) – report attached
- 3. Staff Representative – (D. Bainter)
- 4. President's Diversity Council – (E. Ochoa)

Items from the Floor
Good of the Order
Adjournment