

Academic Senate

December 15, 2005
Commons
3:00 p.m. - 5:00 p.m.



Happy Holidays!

Fall 2005 Meetings of the
Academic Senate

~~9/1~~
~~9/15~~
~~9/29~~
~~10/13~~
~~10/27~~
~~11/10~~
~~12/4~~
12/15

AGENDA

Report of the Chair of the Senate - E. Stanny
Correspondences
Consent Items:

Approval of the Agenda
Approval of Minutes - 12/1/05 emailed
CCJ Electives
Sociology Course Changes

☛ On-going report: Update on WASC

SPECIAL REPORT: Update on The First Year Experience – S.
Von Meier – T. C. 3:45

BUSINESS

1. Program Review Policy – Second Reading – P. Marker T. C. 4:15
2. Course Repeat Policy – Second Reading – attachments – P. Marker T. C. 3:15
3. Course Add Policy – Second Reading – attachments – P. Marker T. C. 3:35
4. Standing Rule on Senate-Talk listserv – E. McDonald
5. Consultation Policies – First Reading – E. McDonald
 - a: Faculty Consultation in University Decision Making
 - b: Faculty Consultation in Budgetary Matters

REPORTS –

1. President of the University - (R. Armiñana)
2. Provost/Vice President, Academic Affairs - (E. Ochoa) — T. C. 4:40
3. Vice President/Admin. and Finance - (L. Furukawa-Schlereth) ✓
4. Executive VP of Associated Students - (L. Simoncic)
5. Chair-Elect of the Senate - (E. McDonald)
6. Statewide Senators - (R. McNamara, C. Nelson)
7. Chairs, Standing Committee – (Warmoth, Marker, Ayala, Jordan)

Items from the Floor
Good of the Order
Adjournment