

# 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  
12/1  
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. Armíñana)
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