

# Academic Senate

**March 20, 2008**

**Commons**

3:00 - 5:00 p.m.

*Ad-Hoc Committee meeting in CH68 noon Wed, March 19<sup>th</sup> and Wed, April 2. March 19<sup>th</sup> topic Diversity. Senators are encouraged to attend.*



Spring Meetings of the Academic Senate

2/7

2/21

3/6

3/20

4/10

4/24

5/8

5/22

## AGENDA

Report of the Chair of the Senate - Tim Wandling

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes 2/21/08 emailed

Revision to German minor – attachment

Revision to Psychology major - attachment

➤ Update on WASC

## BUSINESS

1. University 150 (FYE) – Second Reading – T. Stearns- (2/21 agenda) *new attachments in this packet.* T. C. 3:20
2. Revision to RTP policy – Second Reading – M. Hess – (3/6 agenda) T. C. 4:10
3. Course Outline Policy revision – First Reading – attachment - M. Hess – T. C. 4:00
4. Resolution re: Administration of College Learning Assessment - First Reading– T. Stearns
5. Resolution re: Staffing Ratios in Student Counseling and Psychological Services - First Reading– attachment - K. Thompson
6. Constitutional amendment for faculty referenda –First Reading- attachment – S. Miller
7. Master Course Change form revision – First Reading – T. Stearns
8. Resolution Regarding Oath of Allegiance for State Employees – First Reading – T. Lease
7. APC recommendation: Schools to Colleges – Second Reading (11/8 agenda)

*Ad-Hoc Committee business -*

Diversity – T. C. 4:30

OVER

## REPORTS

1. President of the University - (R. Armíñana)
2. Provost/Vice President, Academic Affairs - (E. Ochoa)
3. Vice President/ Admin. and Finance - (L. Furukawa-Schlereth)
4. Vice President of Associated Students – (W. McClure)
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