

# Academic Senate

**April 14, 2011**  
**Commons**  
3:00 - 5:00



Spring Meetings of the  
Academic Senate

2/10  
2/24  
~~3/10~~  
~~3/24~~  
4/14  
5/5  
5/19

## AGENDA

Report of the Chair of the Faculty – John Wingard

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes

Nursing BSN revision – emailed

Kinesiology Physical Education revision – emailed

**Report:** Waitlists on CMS – M. Barnard, R. Stivison T.C. 3:50

### **BUSINESS (time certain order)**

1. Intellectual Property Policy – First Reading – R. Senghas attached T. C. 3:15
2. Revision to Course Repeat Policy – Second Reading – E. Newman – attached T.C. 3:30
3. From SAC: Proposal for revised Class Attendance Policy to be university policy – Second Reading – J. Mahdavi attached T.C. 4:05

### **Standing Reports**

1. President of the University - (R. Armiñana)
2. Provost/Vice-President, Academic Affairs - (S. Rahimi)
3. Chair-Elect of the Senate - (B. Ford)
4. Vice President/ Admin & Finance - (L. Furukawa-Schlereth)
5. Vice-President of SAEM – (M. Lopez-Phillips)
6. Vice-President of Associated Students – (A. Boyar)
7. Statewide Senators - (C. Nelson, B. Wilson) TC 4:35
8. Chairs, Standing Committee - (Estrada, Newman, Senghas TC 4:40, Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Staff Representative – (D. Bainter)

### **Occasional Reports**

1. Senate Budget Subcommittee – (T. Wandling)
2. Senate Diversity Subcommittee – (S. Cabaniss & C. Boaz)

Items from the Floor

**★Good of the Order T. C. 4:45**

***Remembering Bob Coleman-Senghor***

Adjournment