

Academic Senate

February 24, 2011
Commons
3:00 - 5:00



**BRING YOUR 2/10
AGENDA!**

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
New Statistics minor - emailed
Revision to Math minor - emailed
Engineering Science name change- emailed
Revision to Anthropology minor - emailed

BUSINESS

1. From SDS: Resolution on Creating a Diversity Stakeholder's Exploratory Committee – Second Reading – new attached – S. Cabaniss T.C. 3:15
2. Revisions to the RTP policy – Second Reading – R. Senghas (2/10 agenda) T.C. 3:45*
3. By-Laws Revision: Change to Article III, Section 2 – Representative Proxies –Second Reading – B. Ford (2/10 agenda) T.C. 4:15
4. Revision to Course Repeat Policy – First Reading – E. Newman

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)
8. Chairs, Standing Committee - (Estrada, Newman, Senghas, 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
Adjournment

*soft times certain due to
second readings.