

Academic Senate

May 13, 2010
Commons
3:00 - 5:00



Spring Meetings of the Academic Senate

2/11
2/25
3/11
3/25
4/15
4/29
5/13
5/27

AGENDA

Report of the Chair of the Senate - Susan Moulton
Correspondences

Consent Items:

- Approval of the Agenda
- Approval of Minutes
- Revision to English, Single Subject Credential – emailed
- Revisions to Specialist track in ELSE – emailed
- New program track in Communication Development in ELSE – emailed
- New minor in Queer Studies – emailed

BUSINESS (*in time certain order*)

1. Report back from Ex Com on referral from Senate re: format of online forum related to tabled resolution on no confidence
2. Revisions to WEPT policy – First Reading – C. Works
3. Faculty Representation on Administrative Search Committees – First Reading - attached – J. Wingard
4. From S&F: Changes to S&F By-laws – attached – J. Wingard

Standing Reports

1. President of the University - (R. Armiñana)
2. Provost/Vice-President, Academic Affairs - (E. Ochoa)
3. Vice President/Admin & Finance - (L. Furukawa-Schlereth)
4. Vice-President of SAEM – (M. Lopez-Phillips)
5. Vice-President of Associated Students – (J. Tice)
6. Chair-Elect of the Senate - (J. Wingard)
7. Statewide Senators - (R. McNamara, C. Nelson)
8. Chairs, Standing Committee - (Warmoth, Works, Senghas, Girman)
9. CFA Chapter President – (A. Merrifield)

Occasional Reports

1. Senate Budget Committee – (T. Wandling)
2. Senate Ad-Hoc Diversity Committee – (B. Lesch-McCaffry)
3. Staff Representative – (D. Bainter)
4. President's Diversity Council – (E. Ochoa)

Items from the Floor
Good of the Order
Adjournment