

Academic Senate

May 20, 2004

Commons

3:00 p.m. - 5:00 p.m.

cake and champagne follows



Spring Meetings of the
Academic Senate

2/5
2/19
3/4
3/18
4/1
4/22
5/6
5/20

First Meeting in Fall 2004

9/2

AGENDA

Report of the Chair of the Senate - Catherine Nelson

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes – 4/22/04 emailed

Interim Withdrawal policy – attachment

Candidates for Graduation – (handed out on 5/6)

Information item: Statistics regarding incoming freshman class

BUSINESS

1. Academic Affairs Strategic Planning document – attachment
– C. Nelson –Second Reading T.C. 3:15
2. APC Statement regarding “A New Path for General
Education at Sonoma State” – attachment – R. Coleman-
Senghor –Second Reading T. C. 3:40
3. Statement from Campus Climate Committee – attachment
– E. Ochoa - First reading T. C. 4:20
4. Dean Saeid Rahimi – B.S. in Engineering Science T. C. 4:30
5. Installation of New Officers T. C. 4:40

REPORTS

1. President of the University – (R. Armiñana)
2. Vice President Academic Affairs/Provost – (E. Ochoa)
3. Vice President/ Admin. and Finance - (L. Furukawa-
Schlereth)
4. President of the Associated Students - (J. Spencer)
5. Chair-Elect of the Senate - (M. Dreisbach)
6. Statewide Senators - (S. McKillop, P. McGough)
7. Chairs, Standing Committee - (Coleman-Senghor,
McDonald, Stanny, Lahme)
8. Senate Budget Committee

T.C. 4:05

Items from the Floor

Good of the Order

Adjournment