

Academic Senate

March 5, 2009

Commons

3:00 - 5:00



Spring Meetings of the
Academic Senate

~~2/5~~
~~2/19~~
3/5
3/19
4/2
4/23
5/7
5/21

AGENDA

Report of the Chair of the Senate - Scott Miller

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes –2/5/09 and 2/19 emailed

➤ Update on WASC

BUSINESS

1. Resolution on Emeriti – Second Reading – N. Byrne – attachment
2. Resolution is Support of Low Cost Books for Students – First Reading – R. Luttmann – attachment T. C. 4:00
3. Revision to the Excellence in Teaching Award policy – First Reading – S. Tiwari – attachment
4. Revision to Faculty Representation on Administrative Search Committees policy – First Reading – S. Moulton

Standing Reports

1. President of the University - (R. Armiñana)
2. Provost/Vice-President, Academic Affairs - (E. Ochoa)
3. Vice President/ Admin. and Finance - (L. Furukawa-Schlereth)
4. Vice-President of SAEM – (M. Lopez-Phillips)
5. Vice-President of Associated Students – (T. Kelly)
6. Chair-Elect of the Senate - (S. Moulton)
7. Statewide Senators - (R. McNamara, C. Nelson) – report attached
8. Chairs, Standing Committee - (Warmoth, Stearns, Tiwari, Thompson)
9. CFA Chapter President – (A. Merrifield)

Occasional Reports

1. Senate Budget Committee – (M. Santos)
2. Senate Ad-Hoc Diversity Committee – (B. Lesch-McCaffry, E. Velasquez-Andrade)

Items from the Floor

Good of the Order

Adjournment