

Academic Senate

October 27, 2005
Commons
3:00 p.m. - 5:00 p.m.



Fall 2005 Meetings of the
Academic Senate

~~9/1~~
~~9/15~~
~~9/29~~
~~10/13~~
10/27
11/10
12/1
12/15

AGENDA

Report of the Chair of the Senate - Elizabeth Stanny
Correspondences
Consent Items:

Approval of the Agenda
Approval of Minutes - 10/13/05 emailed
B.S. in Chemistry - attachment – P. Marker

☛ Ongoing report: Update on WASC

SPECIAL REPORT: Annual Report from the Academic Council
on International Programs rep – C. Renaudin T. C. 3:15

Information Item: Senate Self Study from Structure and Functions

BUSINESS

1. Periodic Review of Administrators - Second Reading - E. McDonald - (**please bring agenda from 9/15 for attachments**)
2. Program Review Policy – Second Reading – P. Marker – attachment
3. Resolution endorsing Statewide Senate Resolution: Re-Affirming Opposition to Merit Pay – Second Reading – R. McNamara (**please bring agenda from 10/13/05 for attachments**)
4. Course Outline Policy – First Reading – attachment – C. Ayala
5. Resolution endorsing SAC's Advising Survey – First Reading – attachment - D. Jordan (*entire survey on main page of Senate website*)

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. Executive VP of Associated Students - (L. Simoncic)
5. Chair-Elect of the Senate - (E. McDonald)
6. Statewide Senators - (R. McNamara, C. Nelson)
7. Chairs, Standing Committee – (Warmoth, Marker, Ayala, Jordan)

Items from the Floor
Good of the Order
Adjournment