

Academic Senate

December 1, 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 - Elaine McDonald for E. Stanny
Correspondences
Consent Items:

Approval of the Agenda
Approval of Minutes - 11/10/05 emailed
Nursing Department change - P. Marker

- Ongoing report: Update on WASC

SPECIAL REPORT: G. Flores and K. Crabbe report on admissions -
T. C. 4:00

BUSINESS

1. Resolution endorsing SAC's Advising Survey - Second Reading - attachment - D. Jordan (*entire survey on main page of Senate website*)
T. C. 3:45
2. Course Repeat Policy - First Reading - attachments - P. Marker -
T. C. 3:15
4. Course Add Policy - First Reading - attachments - P. Marker -
T.C. 3:30
5. Resolution from FSAC on RTP ranking - First Reading -
attachment - C. Ayala

REPORTS - T. C. 4:45

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