

Academic Senate

November 12, 2009

Commons

3:00 - 5:00



Fall Meetings of the Academic
Senate

~~9/3~~
~~9/17~~
~~10/1~~
~~10/15~~
~~10/29~~
11/12
12/3
12/17

AGENDA

Report of the Chair of the Senate – Susan Moulton

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes

Geography changes to concentration – emailed

CALS changes to existing program – emailed

New MA concentration in TESOL - emailed

Special Report: CFA Affirmative Action Committee – E. Sims T.C. 4:30

BUSINESS

1. Resolution from EPC: Opposition to Imposition of Restrictions on Double Majors, Minors and Major Changes – Second Reading – C. Works - attachment
2. Resolution: Faculty Response to RSCAP Funding – First Reading – P. Hammett – attachment
3. By-Laws Revision: Charge of SAC – First Reading – D. Girman
4. Discussion of Budget prioritization process - attachment

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) T.C. 3:10
4. Vice-President of SAEM – (M. Lopez-Phillips) T. C. 3:20
5. Vice-President of Associated Students – (J. Tice) T. C. 3:30
6. Chair-Elect of the Senate - (J. Wingard) T. C. 3:35
7. Statewide Senators - (R. McNamara, C. Nelson) T. C. 3:40
8. Chairs, Standing Committee - (Estrada, Works, Hammett T.C. 3:50, Girman)
9. CFA Chapter President – (A. Merrifield) T. C. 4:00

Occasional Reports

1. Senate Budget Committee – (T. Wandling)
2. Senate Ad-Hoc Diversity Committee – (B. Lesch-McCaffry, E. Velasquez-Andrade)
3. Staff Representative – D. Bainter

Items from the Floor

Good of the Order

Adjournment