

Academic Senate

October 15, 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

➤ Update on WASC 3:10

BUSINESS

1. Resolution recognizing the work of the Senate's Ad-Hoc Diversity Committee – Second Reading – S. Miller - attachment
2. By-Laws Revision: Change to Charge of SAC – First Reading – J. Wingard – attachment T. C. 3:15
3. Diversity discussion (Ad-Hoc Committee reports available at: <http://www.sonoma.edu/Senate/AdHocDiversity.html>) T. C. 4:30

Standing Reports

1. President of the University - (R. Armíñana) T. C. 3:50
2. Provost/Vice-President, Academic Affairs - (E. Ochoa) T. C. 4:00
3. Vice President/Admin & Finance - (L. Furukawa-Schlereth) T. C. 4:10
4. Vice-President of SAEM – (M. Lopez-Phillips) T. C. 4:15
5. Vice-President of Associated Students – (J. Tice) T. C. 4:20
6. Chair-Elect of the Senate - (J. Wingard) T. C. 3:30
7. Statewide Senators - (R. McNamara, C. Nelson) T. C. 3:35 & 4:25
8. Chairs, Standing Committee - (Estrada, Works, Hammett, Girman)
9. CFA Chapter President – (A. Merrifield)

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 T. C. 3:45

Items from the Floor
Good of the Order
Adjournment