

Academic Senate

September 3, 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 – 5/1/7 and 5/21
 Faculty Eligible for Emeritus Status

➤ Update on WASC

BUSINESS

1. Crash Course on Robert's Rules presentation T. C. 3:10
2. Resolution on Giving Priority to Reports – First Reading – T. Lease
T. C. 3:15
3. Report on Senate OE budget and request from Senate Analyst –
attachment
4. Group Photo for website T. C. 4:50

Discussion item

1. Proposed 4-day teaching schedule for Spring and faculty furloughs –
T. C. 4:20

Standing Reports

1. President of the University - (R. Armiñana) T. C. 3:30
2. Provost/Vice-President, Academic Affairs - (E. Ochoa) T.C. 3:40
3. Vice President/ Admin. and Finance - (L. Furukawa-Schlereth) T.C.
3:50
4. Vice-President of SAEM – (M. Lopez-Phillips) T. C. 4:00
5. Vice-President of Associated Students – (J. Tice)
6. Chair-Elect of the Senate - (J. Wingard)
7. Statewide Senators - (R. McNamara, C. Nelson)
8. Chairs, Standing Committee - (Estrada, Works, Hammett, Girman)
9. CFA Chapter President – (A. Merrifield) T.C. 4:10

Occasional Reports

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

Items from the Floor
Good of the Order
Adjournment