

Academic Senate

March 24, 2011

Commons

3:00 - 5:00



Spring Meetings of the
Academic Senate

2/10

2/24

~~3/10~~

3/24

4/14

5/5

5/19

AGENDA

Report of the Chair of the Faculty – John Wingard

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes 2/24/11 & 3/10/11 – emailed

INFORMATION ITEMS: Latin American Studies reorganization - emailed; Academic Calendar change - attached

BUSINESS

1. GE Unit Policy – Second Reading – E. Newman
2. Request for endorsement of Report with recommendations from FSSP regarding the survey of faculty needs in support of externally funded research and scholarship – R. Senghas – Second Reading – report emailed – endorsement available at meeting TC 3:35
3. From SAC: Proposal for revised Class Attendance Policy to be university policy – First Reading – J. Mahdavi – attached TC 3:20

Standing Reports

1. President of the University - (R. Armiñana)
2. Provost/Vice-President, Academic Affairs - (S. Rahimi)
3. Chair-Elect of the Senate - (B. Ford)
4. Vice President/ Admin & Finance - (L. Furukawa-Schlereth)
5. Vice-President of SAEM – (M. Lopez-Phillips)
6. Vice-President of Associated Students – (A. Boyar) TC 4:00
7. Statewide Senators - (C. Nelson, B. Wilson) TC 4:05
8. Chairs, Standing Committee - (Estrada, Newman, Senghas, Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Staff Representative – (D. Bainter)

Occasional Reports

1. Senate Budget Subcommittee – (T. Wandling)
2. Senate Diversity Subcommittee – (S. Cabaniss & C. Boaz)

Items from the Floor

Good of the Order

Adjournment