

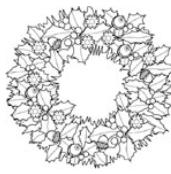
# Academic Senate

**December 17, 2009**  
**Commons**  
3:00 - 5:00

*Happy Holidays!*



*Bring your 12/3 agenda!*



Fall Meetings of the Academic Senate

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

First meeting of Spring  
2/11



## AGENDA

Report of the Chair of the Senate - Susan Moulton

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes

Geography curriculum revision – emailed

Sociology curriculum revision – emailed

Discontinuance of a History minor – emailed

**Special Report:** President's Diversity Council – T. C. 4:15

## BUSINESS

1. Resolution to form Senate Diversity Committee – C. Nelson & S. Brannen – Second Reading – 12/3 agenda T. C. 4:25
2. Resolution from SBC: Spending a minimum of 50% of state budget in Academic Schools – First Reading – T. Wandling T. C. 4:00

## Standing Reports

1. President of the University - (R. Armíñana) T. C. 3:15
2. Provost/Vice-President, Academic Affairs - (E. Ochoa) T. C. 3:20
3. Vice President/Admin & Finance - (L. Furukawa-Schlereth) T. C. 3:25
4. Vice-President of SAEM - (M. Lopez-Phillips) T. C. 3:35
5. Vice-President of Associated Students - (J. Tice) T.C. 3:40
6. Chair-Elect of the Senate - (J. Wingard) T. C. 3:45
7. Statewide Senators - (R. McNamara, C. Nelson) T. C. 3:50
8. Chairs, Standing Committee - (Estrada, Works, Hammett, Girman)
9. CFA Chapter President - (A. Merrifield) T. C. 3:55

## 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