

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. Armiñana) 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