

# Academic Senate

**Oct. 28, 2004**

**Commons**

3:00 p.m. - 5:00 p.m.



Fall 2004 Meetings of the  
Academic Senate

~~9/2~~  
~~9/16~~  
~~9/30~~  
~~10/14~~  
10/28  
11/11  
12/2  
12/16

## AGENDA

Report of the Chair of the Senate - Melanie Dreisbach

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes - 10/14/04 emailed

**Special Report:** Academic Affairs Strategic Planning document – attachments

## BUSINESS

1. Procedures for Faculty Trustee nominations – Motion to amend something previously adopted - attachment
2. Endowed Chairs Policy – J. Wingard – First Reading – attachment
3. Withdrawal Policy – E. McDonald – First Reading - attachment

## REPORTS

1. President of the University - (R. Armiñana)
2. Provost/Vice President, Academic Affairs - (E. Ochoa)
3. Vice President/ Admin. and Finance - (L. Furukawa-Schlereth)
4. Executive Vice-President of the Associated Students - (B. Mumaw)
5. Chair-Elect of the Senate - (E. Stanny)
6. Statewide Senators - (S. McKillop, R. McNamara)
7. Chairs, Standing Committee - (Coleman-Senghor, McDonald, Wingard, Lahme)
8. Senate Budget Committee

Items from the Floor

Good of the Order

Adjournment