

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