

Academic Senate

February 25, 2010

Commons

3:00 - 5:00



Spring Meetings of the Academic
Senate

~~2/11~~

2/25

3/11

3/25

4/15

4/29

5/13

5/27

AGENDA

Report of the Chair of the Senate - Susan Moulton

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes

Special Visit: Dean Merickel of Extended Education – T. C. 3:30

BUSINESS

1. Resolution from SBC: Spending a minimum of 50% of state budget in Academic Schools – Second Reading – T. Wandling – attached T. C. 4:15
2. Resolution in Support for the Retention of Santa Rosa City School District's Librarians – First Reading – R. Robison - attached
3. Periodic Review of Temporary Faculty Policy – First Reading – R. Senghas – attached
4. Update of FSAC portion of By-Laws – First Reading - R. Senghas – attached

Standing Reports

1. President of the University - (R. Armiñana)
2. Provost/Vice-President, Academic Affairs - (E. Ochoa)
3. Vice President/ Admin & Finance - (L. Furukawa-Schlereth)
4. Vice-President of SAEM – (M. Lopez-Phillips)
5. Vice-President of Associated Students – (J. Tice)
6. Chair-Elect of the Senate - (J. Wingard)
7. Statewide Senators - (R. McNamara, C. Nelson) – report attached
8. Chairs, Standing Committee - (Warmoth, Works, Senghas, Girman)
9. CFA Chapter President – (A. Merrifield)

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)
4. President's Diversity Council – (E. Ochoa)

Items from the Floor

Good of the Order

Adjournment