

# Academic Senate

**May 26, 2005**

Multi Purpose  
Room  
**Student Union**

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

*Reception following 5:00 – 5:45*



<http://www.sonoma.edu/Senate/>

Spring 2005 Meetings of the  
Academic Senate

2/10  
2/24  
3/10  
3/24  
4/14  
4/28  
5/12  
5/26 (MPR)

## AGENDA

Report of the Chair of the Senate - Melanie Dreisbach

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes 5/12- emailed

● Ongoing report: Update on WASC

## BUSINESS

1. Academic Freedom Statement – Second Reading – J. Wingard – attachment T. C. 3:15
2. Program Review Protocol – E. McDonald - Second Reading – attachment T.C 4:10
3. Grade Appeal Policy revision – B. Lahme – Second Reading – *please bring packet of 5/12* T. C. 3:30
4. Honors at Graduation Policy – B. Lahme – Second Reading – *please bring packet of 5/12* T. C. 3:50
5. Resolution on Faculty Compensation and the Crisis in Recruiting and Retaining Faculty of High Quality in the California State University and at Sonoma State University – S. McKillop – First Reading T. C. 4:30
6. Changing of the Guard T.C. 4:50

## 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. 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**