

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