

Academic Senate

Oct. 14, 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 - 9/30/04 emailed

BUSINESS

1. Course Outline Policy – J. Wingard – Second Reading – attachment – T. C. 3:10
2. Revised concentration in Global Studies: Europe – E. McDonald – First Reading – attachment – T.C. 3:30
3. New Concentration in Global Studies: Global Environmental Policy - E. McDonald – Second Reading – attachment – T. C. 3:45
4. Campus Planning Committee nominations - E. Stanny – T. C. 4:00
5. Procedures for Faculty Trustee nominations - E. Stanny – attachment – First Reading – T. C. 4:10

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