

Academic Senate

February 22, 2007
Commons
3:30 p.m. - 5:00 p.m.



Spring 2007 Meetings of the
Academic Senate

~~2/8~~
2/22
3/8
3/22
4/5
4/26
5/10
5/24

AGENDA

Report of the Chair of the Senate - Elaine McDonald-Newman
Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes 2/8/07 - emailed

☛ Ongoing report: Update on WASC

SPECIAL SESSION: Discussion of CSU Access to Excellence draft

Attachments: Resolution from San Bernardino; APC Task Force

Workload Report – B. Moonwomon; Resolution on Workload – T. Wandling

BUSINESS

1. Sabbatical Policy Revision – Second Reading – C. Ayala – attachment
2. **Postponed by EPC to March 8th meeting** - Recommendation from EPC re: Unclassified Grad admits

Deferred to March 8th by Senate Executive Committee

3. Discussion of impaction and related admissions issues
4. Accreditation of Business School – budgetary implications
5. Advising Policy revision –First Reading - D. Jordan - attachment
6. Cost Sharing Policy revision – First Reading – C. Ayala - 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. Vice President of Associated Students – (J. Russell)
5. Chair-Elect of the Senate - (T. Wandling)
6. Statewide Senators - (R. McNamara, C. Nelson)
7. Chairs, Standing Committee - (Warmoth, Halavais, Ayala, Jordan)

Items from the Floor
Good of the Order
Adjournment