

Academic Senate

September 2, 2010
Commons
3:00 - 5:00



Welcome Back!

Fall Meetings of the Academic Senate

9/2
9/16
9/30
10/14
10/28
11/18
12/9

AGENDA

Report of the Chair of the Faculty – John Wingard
Correspondences

Consent Items:

- Approval of the Agenda
- Approval of Minutes
- Faculty Eligible for Emeritus Status - attached

BUSINESS

1. Crash Course in Robert's Rules
2. Resolution in support of the Director of Diversity and Inclusive Excellence – First Reading – T. Lease – attached TC 3:45
3. Resolution in support of the Director of Undergraduate Studies – First Reading – T. Lease – attached TC 4:00
4. Representative to Associated Students Senate (Fridays 11-1)
5. Group Photo

Standing Reports

1. President of the University - (R. Armíñana)
2. Provost/Vice-President, Academic Affairs - (S. Rahimi)
3. Vice President/Admin & Finance - (L. Furukawa-Schlereth)
4. Vice-President of SAEM - (M. Lopez-Phillips)
5. Vice-President of Associated Students - (A. Boyer)
6. Chair-Elect of the Senate - (B. Ford)
7. Statewide Senators - (C. Nelson, B. Wilson)
8. Chairs, Standing Committee - (Warmoth, Newman T.C. 4:15, Senghas, Mahdavi)
9. CFA Chapter President - (A. Merrifield)

Occasional Reports

1. Senate Budget Committee - (T. Wandling)
2. Senate Diversity Subcommittee - (unknown)
3. Staff Representative - (D. Bainter)
4. President's Diversity Council - (unknown)

Items from the Floor
Good of the Order
Adjournment