

# 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. Armiñana)
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