

Academic Senate

April 14, 2005

Commons

3:00 p.m. - 5:00 p.m.



<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

AGENDA

Report of the Chair of the Senate - Melanie Dreisbach

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes 3/24/05 – emailed

☛ Ongoing report: Update on WASC

BUSINESS

1. Resolution of Support for SRJC faculty - J. Raskin – Second Reading - attachment – T.C. 3:15
2. Program Review Protocol – E. McDonald – Second Reading – attachment T.C. 3:30
3. Grade Appeal Policy revision - First Reading – B. Lahme – attachment T.C. 3:45
4. Honors at Graduation Policy- First Reading - B. Lahme – attachment T.C. 4:00
5. Administrative Credential from Education - First Reading – E. McDonald – attachment T.C. 4:15
6. Academic Freedom Statement – First Reading – J. Wingard – attachment T.C. 4:30

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