

# Academic Senate

**April 24, 2008**  
**Commons**  
3:00 - 5:15 p.m.



Spring Meetings of the  
Academic Senate

~~2/7~~  
~~2/21~~  
~~3/6~~  
~~3/20~~  
~~4/10~~  
4/24  
5/8  
5/22

## AGENDA

Report of the Chair of the Senate - Tim Wandling  
Correspondences  
Consent Items:

Approval of the Agenda  
Approval of Minutes  
Candidates for Graduation – emailed

Information Item: Faculty Development Framework - attachment

➤ Update on WASC

## BUSINESS

1. Resolution re: Staffing Ratios in Student Counseling and Psychological Services - Second Reading– attachment - K. Thompson (4/10 agenda) T. C. 3:15
2. Academic Calendar Guidelines – Second Reading – T. Stearns – attachment T.C. 3:30
3. Resolution commemorating the Anthropological Studies Center on its 35<sup>th</sup> year – First Reading – attachment – J. Wingard & M. Purser T. C. 3:40
4. Resolution endorsing CFA workshop – First Reading – V. Lea - attachment T. C. 3:45
5. APC recommendation: Schools to Colleges – Second Reading A. Warmoth - attachment - T. C. 3:50
6. Revision to RTP policy – Second Reading – M. Hess – (4/10 agenda) T. C. 4:00
7. Course Outline Policy revision – Second Reading – attachment - M. Hess T. C 4:10
8. Academic Freedom Policy – First Reading – M. Hess – (4/10 agenda)
9. Resolutions on Blood Banks and Non-Discrimination – Second Reading – R. Luttmann and R. McNamara – attachment (4/10 agenda) – new attachments in this agenda T. C. 4:20
10. Constitutional amendment for faculty referenda –First Reading – S. Miller – (4/10 agenda)

Over

11. Constitution and by-laws amendments for CFA and SAEM memberships – First Reading – S. Miller - attachment

**12. *Ad-Hoc Committee business* -**

Diversity Resolution – Second Reading – attachment S.  
Moulton - T. C. 4:40

13. Resolution re: Administration of College Learning Assessment - First Reading– T. Stearns – attachment
14. Resolution Regarding Oath of Allegiance for State Employees – First Reading – T. Lease - 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 – (W. McClure)
5. Chair-Elect of the Senate - (S. Miller)
6. Statewide Senators - (R. McNamara, C. Nelson)
7. Chairs, Standing Committee - (Warmoth, Stearns, Hess, Thompson)
8. Senate Budget Committee

Items from the Floor  
Good of the Order  
Adjournment