

Academic Senate

December 3, 2009
Commons
3:00 - 5:00



Fall Meetings of the Academic
Senate

~~9/3~~
~~9/17~~
~~10/1~~
~~10/15~~
~~10/29~~
~~11/12~~
12/3
12/17

AGENDA

Report of the Chair of the Senate – John Wingard for Susan Moulton
Correspondences
Consent Items:

Approval of the Agenda
Approval of Minutes

Special Report: Student Retention Task Force – S. Rahimi, et. al
T. C. 4:30

BUSINESS

1. By-Laws Revision: Change to Charge of SAC – 2nd Reading – J. Wingard – attachment T. C. 3:15
2. Resolution to form Senate Diversity Committee – C. Nelson & S. Brannen – First Reading – attachment T. C. 3:30
3. Discussion item: Statewide Senate resolution on March 2nd as furlough day – attachment T. C. 3:45
4. Discussion of Budget prioritization process – attachment 11/12 agenda T. C. 4:00

Standing 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. Vice-President of SAEM – (M. Lopez-Phillips)
5. Vice-President of Associated Students – (J. Tice)
6. Chair-Elect of the Senate - (J. Wingard)
7. Statewide Senators - (R. McNamara, C. Nelson)
8. Chairs, Standing Committee - (Estrada, Works, Hammett, Girman)
9. CFA Chapter President – (A. Merrifield)

Occasional Reports

1. Senate Budget Committee – (T. Wandling)
2. Senate Ad-Hoc Diversity Committee – (B. Lesch-McCaffry, E. Velasquez-Andrade)
3. Staff Representative – D. Bainter

Items from the Floor
Good of the Order
Adjournment