

# Academic Senate

**November 29, 2007**  
**Commons**  
3:00 - 5:00 p.m.

*Open meeting of Ad-Hoc  
Committee from 12-1 in CH 68 –  
important information presented,*

*Senators encouraged to attend  
Senators invited to stay after  
Senate meeting to continue  
discussion with Ad-Hoc  
committee.*



Fall 2007 Meetings of the  
Academic Senate

8/30  
9/13  
9/27  
10/11  
10/25  
11/8  
11/29  
12/13

## AGENDA

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

Approval of the Agenda  
Approval of Minutes 9/27/07 emailed  
Revision of CALS program – attachment  
New Minor in Paleontology – attachment  
End of Year Report - Scholarship

➤ Update on WASC

## BUSINESS

1. Revision to Grade Appeal Procedures – First Reading -  
K. Thompson – attachment T.C. 3:15
2. Sustainability Resolution – Second Reading – A.  
Warmoth – attachment T. C. 3:30
3. Focus the Nation – First Reading - T. Dondero & S. Milne  
– attachment T.C. 3:45
4. Ad-Hoc Committee: CIHS continued – T. C. 4:00

*APC recommendation: Schools to Colleges – Second Reading –  
A. Warmoth – POSTPONED BY REQUEST*

## 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) TC 3:10
5. Chair-Elect of the Senate - (S. Miller)
6. Statewide Senators - (R. McNamara, C. Nelson) TC 3:55
7. Chairs, Standing Committee - (Warmoth, Stearns, Hess,  
Thompson)
8. Senate Budget Committee

Items from the Floor  
Good of the Order  
Adjournment