

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