

# Academic Senate

**Sept 1, 2005**

**Commons**

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



Fall 2005 Meetings of the  
Academic Senate

9/1  
9/15  
9/29  
10/13  
10/27  
11/10  
12/1  
12/15

## AGENDA

Report of the Chair of the Senate - Elizabeth Stanny

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes - 5/26/05 emailed

Faculty eligible for Emeritus Status Fall 2005 - attachment

**Information Items:** End of Year reports from Senate, FSSP,  
Academic Advising, Student Affairs

☛ Ongoing report: Update on WASC T.C. 3:15

## BUSINESS

1. Presentation: Crash Course on Robert's Rules – T.C. 3:30
2. Election of Senators to Executive Committee – E. McDonald – T. C. 3:45
3. Periodic Review of Administrators - First Reading - attachment– E. McDonald – T. C. 4:00
4. Group Photo - T.C. 4:50

## 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. President of the Associated Students - (N. Vissanjy)
5. Chair-Elect of the Senate - (E. McDonald)
6. Statewide Senators - (R. McNamara, C. Nelson)
7. Chairs, Standing Committee - (Close, Marker, Ayala, Jordan)

Items from the Floor

Good of the Order

Adjournment