

# Academic Senate

**November 18, 2010**  
**Commons**  
3:00 - 5:00



Fall Meetings of the Academic Senate

9/2  
9/16  
9/30  
10/14  
10/28  
11/18  
12/9

## AGENDA

Report of the Chair of the Faculty – John Wingard  
Correspondences  
Consent Items:

- Approval of the Agenda
- Approval of Minutes 9/16/; 10/14 - emailed

**Special Report:** SSU Preserves – Claudia Luke, Director of University Preserves T. C. 3:15

Special Report: Early Start Program, pt 2 – T. Stearns TC 4:05

## BUSINESS

1. Revision to the Formal Dispute Resolution Policy – J. Mahdavi – First Reading –attached TC 3:35

### Standing Reports

1. President of the University - (R. Armiñana)
2. Provost/Vice-President, Academic Affairs - (S. Rahimi)
3. Chair-Elect of the Senate - (B. Ford)
4. Vice President/Admin & Finance - (L. Furukawa-Schlereth)
5. Vice-President of SAEM – (M. Lopez-Phillips)
6. Vice-President of Associated Students – (A. Boyar)
7. Statewide Senators - (C. Nelson, B. Wilson)
8. Chairs, Standing Committee - (Warmoth TC 4:20, Newman, Senghas, Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Staff Representative – (D. Bainter)

### Occasional Reports

1. Senate Budget Subcommittee – (T. Wandling)
2. Senate Diversity Subcommittee – (S. Cabaniss & C. Boaz)  
TC 3:50

Items from the Floor  
Good of the Order  
Adjournment