

Academic Senate

October 2, 2008

Commons

3:00 - 5:00



Fall Meetings of the Academic
Senate

~~9/4~~

~~9/18~~

10/2

10/16

10/30

11/13

12/4

12/18

AGENDA

Report of the Chair of the Senate - Scott Miller

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes – 9/18 emailed

End of Year Reports: SAC, GE - attachment

➤ Update on WASC

Report from Senate CFA rep T. C. 3:50

BUSINESS

1. More on Robert's Rules T.C. 3:10 – 3:25
2. Resolution on Proposition 8 – First Reading – R. Luttmann – attachment T. C. 4:00
3. WASC discussion – Mission of the University – attachment T. C. 4:15

REPORTS

1. President of the University - (R. Armiñana) T. C. 3:25
2. Provost/Vice President, Academic Affairs - (E. Ochoa)
3. Vice President/ Admin. and Finance - (L. Furukawa-Schlereth)
4. Vice President of Associated Students – (T. Kelly)
5. Chair-Elect of the Senate - (S. Moulton) T. C. 3:40
6. Statewide Senators - (R. McNamara, C. Nelson) T. C. 3:45
7. Chairs, Standing Committee - (Warmoth, Works, Tiwari, Thompson)
8. Senate Budget Committee

Items from the Floor

Good of the Order

Adjournment