

# Academic Senate

**Sept 30, 2004**

**Commons**

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



Fall 2004 Meetings of the  
Academic Senate

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

## AGENDA

Report of the Chair of the Senate - Melanie Dreisbach

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes - 9/16/04 emailed

Changes to Nursing MS

## BUSINESS

1. From EPC: Revision of Single Subject Waiver Program in English – Second Reading – attachment
2. Misconduct in Research Policy – J. Wingard – Second Reading – attachment
3. Faculty Emeritus Policy – J. Wingard – Second Reading - attachment
4. Course Outline Policy – J. Wingard – First Reading - attachment
5. Procedures for Selecting Faculty Trustee Nomination – M. Dreisbach

## 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. Executive Vice-President of the Associated Students - (B. Mumaw)
5. Chair-Elect of the Senate - (E. Stanny)
6. Statewide Senators - (S. McKillop, R. McNamara)
7. Chairs, Standing Committee - (Coleman-Senghor, McDonald, Wingard, Lahme)
8. Senate Budget Committee

Items from the Floor

Good of the Order

Adjournment