

Academic Senate

September 4, 2008
Commons
3:00 - 5:00

AGENDA

Report of the Chair of the Senate - Scott Miller
Correspondences

Consent Items:

Approval of the Agenda
Approval of Minutes – 5/22/08 emailed
Faculty Eligible for Emeritus Status - attachment
End of Year reports: Senate

➤ Update on WASC

BUSINESS

1. Crash Course in Robert's Rules
2. Role of Ad Hoc Committee – S. Miller - attachment
3. Art Therapy Discontinuance – First Reading – C. Works – attachment T. C. 4:15
4. Group Photo – T. C. 4:45 or sooner

REPORTS 3:20 – 3:50

Fall Meetings of the Academic Senate

9/4
9/18
10/2
10/16
10/30
11/13
12/4
12/18

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

Items from the Floor
Good of the Order
Adjournment

