

# Academic Senate

**September 4, 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 – 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

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. 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