

Academic Senate

March 11, 2010
Commons
3:00 - 5:00



Bring your 2/25 agenda!

Spring Meetings of the Academic Senate
2/11
2/25
3/11
3/25
4/15
4/29
5/13
5/27

AGENDA

Report of the Chair of the Senate - Susan Moulton
Correspondences

Consent Items:

- Approval of the Agenda
- Approval of Minutes
- Revision to MSCES program - emailed
- Solano Liberal Arts Program - emailed

BUSINESS

1. Update of FSAC portion of By-Laws – First Reading - R. Senghas – (*bring your 2/25 agenda!*) T. C. 3:30
2. Periodic Review of Temporary Faculty Policy – First Reading – R. Senghas – new form attached (*2/25 agenda!*) T. C. 3:45
3. Resolution opposing expansion of WalMart in Rohnert Park – First Reading - N. Byrne – attached T. C. 4:00
4. Arts and Humanities GE Reform proposal – First Reading – C. Works – attached T. C. 4:15

Standing Reports

1. President of the University - (R. Armíñana)
2. Provost/Vice-President, Academic Affairs - (E. Ochoa)
3. Vice President/Admin & Finance - (L. Furukawa-Schlereth)
4. Vice-President of SAEM – (M. Lopez-Phillips)
5. Vice-President of Associated Students – (J. Tice)
6. Chair-Elect of the Senate - (J. Wingard)
7. Statewide Senators - (R. McNamara, C. Nelson)
8. Chairs, Standing Committee - (Warmoth, Works, Senghas, Girman)
9. CFA Chapter President – (A. Merrifield) T. C. 4:30

Occasional Reports

1. Senate Budget Committee – (T. Wandling)
2. Senate Ad-Hoc Diversity Committee – (B. Lesch-McCaffry)
3. Staff Representative – (D. Bainter)
4. President's Diversity Council – (E. Ochoa)

Items from the Floor
Good of the Order
Adjournment