

Academic Senate

February 9, 2005
Commons
3:00 p.m. - 5:00 p.m.



Spring 2006 Meetings of the
Academic Senate

2/9
2/23
3/9
3/23
4/6
4/27
5/11
5/25

AGENDA

Report of the Chair of the Senate - Elizabeth Stanny

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes - 12/15/05 emailed

Revision to Chemistry minor

- Ongoing report: Update on WASC

BUSINESS

1. Academic Calendar Revision – First Reading – P. Marker T.C. 3:10
2. Program Review Policy – Second Reading – P. Marker – attachment T. C. 3:30
3. Consultation Policies – First Reading – E. McDonald T.C. 4:00
 - a: Faculty Consultation in University Decision Making - attachment
 - b: Faculty Consultation in Budgetary Matters – attachment
4. Revision to Global Studies Major – First Reading – P. Marker – attachment T. C 4:15
5. Standing Rule on Senate-Talk listserv – E. McDonald – attachment T.C. 4:30

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. Vice President of Associated Students - (L. Simoncic)
5. Chair-Elect of the Senate - (E. McDonald)
6. Statewide Senators - (R. McNamara, C. Nelson)
7. Chairs, Standing Committee - (Warmoth, Marker, Ayala, Jordan)

Items from the Floor
Good of the Order
Adjournment