

# 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. Simonic)
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