

Academic Senate

May 21, 2009
Commons
3:00 - 5:00

Happy Summer!



Reception immediately following meeting!

Spring Meetings of the Academic Senate

~~2/5~~
~~2/19~~
~~3/5~~
~~3/19~~
~~4/2~~
~~4/23~~
~~5/7~~
5/21

AGENDA

Report of the Chair of the Senate - Scott Miller
Correspondences

Consent Items:

- Approval of the Agenda
- Approval of Minutes 4/2/09 & 4/23/09 - emailed
- New Bioengineering concentration in MSCSE - emailed
- Proposal to streamline Management Concentration, Business Department - emailed
- Candidates for Graduation - emailed

Special Report: Robert Train & Marisa Thigpen, Annual Report on International Programs T. C. 3:10

➤ Update on WASC

BUSINESS

1. Revision to academic policy: Course Repeat – Second Reading – T. Stearns – attachments in 5/7 packet & new attachments
2. Revision to academic policy: Withdrawal - Second Reading – T. Stearns – attachments in 5/7 packet & new attachments
3. Revision to academic policy: Academic Probation, Disqualification, and Progress – Second Reading – T. Stearns – attachments in 5/7 packet & new attachments
4. Motion to endorse the University Strategic Plan – Second Reading – E. Ochoa – attachments in 5/7 packet T.C. 3:40
5. Recommendation from Executive Committee: Motion to extend the work of the Ad-Hoc Diversity Committee to October 1, 2009 T. C. 4:05
6. Resolution congratulating Dr. Jeffrey Reeder's naming as Bike Commuter of the Year – T. Lease – First Reading – attachment T. C. 4:25
7. Nomination and election of Senate members to the Executive Committee for 2009-2010 T. C. 4:00
8. Changing of the Guard T.C. 4:45

TC
3:20

Standing 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 SAEM – (M. Lopez-Phillips)
5. Vice-President of Associated Students – (T. Kelly)

OVER

6. Chair-Elect of the Senate - (S. Moulton)
7. Statewide Senators - (R. McNamara, C. Nelson)
8. Chairs, Standing Committee - (Warmoth, Stearns, Tiwari, Thompson)
9. CFA Chapter President – (A. Merrifield)

Occasional Reports

1. Senate Budget Committee – (M. Santos)
2. Senate Ad-Hoc Diversity Committee – (B. Lesch-McCaffry, E. Velasquez-Andrade)

Items from the Floor
Good of the Order
Adjournment