

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