

Academic Senate

May 8, 2008
Commons
3:00 - 5:30 p.m.

*Agenda is in time certain order,
except for the Special Report.*



Spring Meetings of the
Academic Senate

2/7
2/21
3/6
3/20
4/10
4/24
5/8
5/22

AGENDA

Report of the Chair of the Senate - Tim Wandling
Correspondences
Consent Items:

Approval of the Agenda
Approval of Minutes - emailed

SPECIAL REPORT: Annual Academic Council on International Programs report - Robert Train T. C. 4:00

Information Item: EPC report on Math Department name change - attachment
➤ Update on WASC

BUSINESS

1. Nomination for At-Large Senators to Executive Committee - S. Miller - T.C. 3:05
2. Revision to RTP policy - Second Reading - M. Hess - policy emailed, FSAC amendments attached - T.C 3:10
3. Academic Freedom Policy - First Reading - M. Hess -- attachment T.C. 3:50
4. Constitutional amendment for faculty referenda -First Reading - S. Miller - attachment T. C. 4:15
5. APC recommendation: Schools to Colleges - Second Reading A. Warmoth - attachment (4/24 agenda) T. C. 4:25
6. Resolution Regarding Oath of Allegiance for State Employees - First Reading - T. Lease - attachment T. C. 4:35
7. ***Ad-Hoc Committee business*** -
Diversity Resolution - Second Reading - attachment S. Moulton T. C. 4:45
Shared Governance
8. Course Outline Policy revision - Second Reading - attachment - M. Hess T. C. 5:05
9. Constitution and by-laws amendments for CFA and SAEM memberships - First Reading - S. Miller - attachment T. C. 5:15

Over

10. Resolution re: Administration of College Learning Assessment - First Reading– T. Stearns (4/24 agenda)

REPORTS

1. President of the University - (R. Armíñana)
2. Provost/Vice President, Academic Affairs - (E. Ochoa)
3. Vice President/Admin. and Finance - (L. Furukawa-Schlereth)
4. Vice President of Associated Students – (W. McClure)
5. Chair-Elect of the Senate - (S. Miller)
6. Statewide Senators - (R. McNamara, C. Nelson)
7. Chairs, Standing Committee - (Warmoth, Stearns, Hess, Thompson)
8. Senate Budget Committee

Items from the Floor
Good of the Order
Adjournment