

# 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. Armiñana)
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