

Academic Senate

May 6, 2004
Commons
3:00 p.m. - 5:00 p.m.

AGENDA

Report of the Chair of the Senate - Catherine Nelson
(*attached report for Chair's meeting of 4/1/04*)

Correspondences:

Consent Items:

- Approval of the Agenda
- Approval of Minutes – 4/1/04 emailed
- Subject Matter Prep Programs – T. C. 3:10
- Conflict of Interest Policy
- From S&F: Recommendation to continue electronic voting

**Special Guest: Ms. Lisa Moore, Vice Mayor of
Cotati T. C. 3:15**

BUSINESS

1. Academic Affairs Strategic Planning document – attachment – C. Nelson – First Reading T.C. 3:45
2. APC Statement regarding “A New Path for General Education at Sonoma State” – attachment – R. Coleman-Senghor – First Reading. T.C. 4:00

REPORTS

Spring Meetings of the
Academic Senate

2/5

2/19

3/4

3/18

4/1

4/22

5/6

5/20

1. President of the University – (R. Armiñana)
2. Vice President Academic Affairs / Provost – (E. Ochoa)
3. Vice President / Admin. and Finance - (L. Furukawa-Schlereth)
4. President of the Associated Students - (J. Spencer)
5. Chair-Elect of the Senate - (M. Dreisbach)
6. Statewide Senators - (S. McKillop, P. McGough)
7. Chairs, Standing Committee - (Coleman-Senghor, McDonald, Stanny, Lahme)
8. Senate Budget Committee

Items from the Floor
Good of the Order
Adjournment