

# Academic Senate

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**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**

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

Spring Meetings of the  
Academic Senate

2/5

2/19

3/4

3/18

4/1

4/22

5/6

5/20