

# Academic Senate

**May 22, 2008**  
**Commons**  
**3:00 - 5:30 p.m.**

*Champagne reception immediately follows. Have a fantastic summer break!*



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 – 5/8/08 emailed

Revision to the Political Science program – attachment

End of Year Reports – APC, EPC, FSAC – attachments

Statewide Senate Report - attachment

➤ Update on WASC

## BUSINESS

1. Nomination and election for At-Large Senators to Executive Committee – S. Miller T.C. 3:05

2. Academic Freedom Policy – Second Reading – M. Hess -- attachment T. C. 3:10

3. Constitution and by-laws amendments for CFA and SAEM memberships – Second Reading – S. Miller - attachment T. C. 3:30

4. Resolution re: Administration of College Learning Assessment - First Reading– T. Stearns - attachment

5. *Ad-Hoc Committee business* -

Diversity Resolution – Second Reading – attachment T. C. 3:50

Resolution on Joint Decision Making/Shared Governance – attachment T. C. 4:10

6. Changing of the Guard

## 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