

# 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. 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