

Academic Senate

Dec. 2, 2004

Commons

3:00 p.m. - 5:00 p.m.



Fall 2004 Meetings of the
Academic Senate

9/2
9/16
9/30
10/14
10/28
11/11
12/2
12/16

AGENDA

Report of the Chair of the Senate - Melanie Dreisbach

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes - 11/11/04 emailed

Copeland Creek Committee recommendations - attachment

BUSINESS

1. Endowed Chairs Policy – J. Wingard – Second Reading – attachment T. C. 3:15
2. Withdrawal Policy – E. McDonald – Second Reading – attachment T. C. 3:30
3. Cheating and Plagiarism policy revision – B. Lahme – First Reading – attachment T. C. 3:50
4. Resolution in Support of Boycotting Holt, Rinehart and Winston and Glencoe/McGraw-Hill Publishers – M. Goodman - First Reading - attachment – T. C. 4:05

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. Executive Vice-President of the Associated Students - (B. Mumaw)
5. Chair-Elect of the Senate - (E. Stanny)
6. Statewide Senators - (S. McKillop, R. McNamara)
7. Chairs, Standing Committee - (Coleman-Senghor, McDonald, Wingard, Lahme)
8. Senate Budget Committee

Items from the Floor

Good of the Order

Adjournment