

# Academic Senate

September 17, 2009  
Commons  
3:00 - 5:00



Fall Meetings of the Academic  
Senate

9/3  
9/17  
10/1  
10/15  
10/29  
11/12  
12/3  
12/17

## AGENDA

Report of the Chair of the Senate – Susan Moulton

Correspondences

Consent Items:

Approval of the Agenda

Approval of Minutes – delayed

End of Year reports emailed – Senate, EPC, SAC, AAS and AFS

> Update on WASC

## BUSINESS

1. Resolution on Giving Priority to Reports – Second Reading – T. Lease – *attachment on 9/3 agenda* T. C. 4:00
2. Resolution regarding Authority to Change SSU Teaching Schedule for Spring 2010 – First Reading – S. Brannen – attachment T. C. 4:20
3. Report on Senate OE budget and request from Senate Analyst – on Google Docs
4. By-Laws Revision: Change to Charge of Structure and Functions – First Reading – attachment – J. Wingard T. C. 4:40

## Standing Reports

1. President of the University - (R. Armiñana) T. C. 3:15
2. Provost/Vice-President, Academic Affairs - (E. Ochoa) T. C. 3:20
3. Vice President/Admin & Finance - (L. Furukawa-Schlereth) T. C. 3:25
4. Vice-President of SAEM – (M. Lopez-Phillips) T. C. 3:30
5. Vice-President of Associated Students – (J. Tice) T. C. 3:45
6. Chair-Elect of the Senate - (J. Wingard) T. C. 3:50
7. Statewide Senators - (R. McNamara, C. Nelson) T. C. 3:55
8. Chairs, Standing Committee - (Estrada, Works, Hammett T. C. 4:15, Girman)
9. CFA Chapter President – (A. Merrifield) T.C. 3:35

## Occasional Reports

1. Senate Budget Committee – (T. Wandling)
2. Senate Ad-Hoc Diversity Committee – (B. Lesch-McCaffry, E. Velasquez-Andrade)

Items from the Floor

Good of the Order

Adjournment