

# Academic Senate

**May 11, 2006**  
**Commons**

→ 3:00 p.m. - 5:15 p.m.



Spring 2006 Meetings of the  
Academic Senate

2/9  
2/23  
3/9  
3/23  
4/6  
4/27  
5/11  
5/25 (MPR)

## AGENDA

Report of the Chair of the Senate - Elizabeth Stanny  
Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes - 4/27/06 emailed

APC Resolution on Academic Affairs Strategic Plan - attachment

SPECIAL REPORT: Dr. K. Crabbe on Campus Life reorganization  
T. C. 4:15-4:30

→ Ongoing report: Update on WASC

## BUSINESS

1. Consultation Policies – Second Reading – E. McDonald  
a: Faculty Consultation in University Decision Making  
b: Faculty Consultation in Budgetary Matters – attachments T.C. 3:05 – 3:25
2. Faculty Recruitment Policy – Second Reading – C. Ayala – attachment T.C. 3:25 – 3:45
3. APC: Changing the Name of Schools to Colleges – Second Reading - A. Warmoth - attachment
4. First Year Experience Pilot – Second Reading – P. Marker – **(bring 4/27 agenda!)** T. C. 3:45 – 4:15
5. Resolution regarding Gender and Culture Center - First Reading – C. Nelson – attachment T. C. 4:30-4:45
6. S&F proposal to change by-laws: Duties of Senate Past Chair , Committee membership and Liaisons - First Reading – E. McDonald T.C. 4:45 – 5:00
7. S&F proposal to change constitution and by-laws: Size of the Senate – First Reading – E. McDonald T. C. 5:00-5:15

## 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 - (L. Simoncic)
5. Chair-Elect of the Senate - (E. McDonald)

OVER

## **REPORTS CONTINUED.**

6. Statewide Senators - (R. McNamara, C. Nelson)
7. Chairs, Standing Committee - (Warmoth, Marker, Ayala, Jordan)

Items from the Floor  
Good of the Order  
Adjournment