

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