

Academic Senate

October 1, 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

➤ Update on WASC T. C. 3:15

BUSINESS

1. By-Laws Revision: Change to Charge of Structure and Functions – Second Reading – *attachment in 9/17 agenda* – J. Wingard T. C. 3:30

Standing Reports

1. President of the University - (R. Armíñana) 3:35
2. Provost/Vice-President, Academic Affairs - (E. Ochoa) 3: 40
3. Vice President/ Admin & Finance - (L. Furukawa-Schlereth) 3:45
4. Vice-President of SAEM – (M. Lopez-Phillips) 3:50
5. Vice-President of Associated Students – (J. Tice)
6. Chair-Elect of the Senate - (J. Wingard)
7. Statewide Senators - (R. McNamara, C. Nelson)
8. Chairs, Standing Committee - (Estrada, Works T. C. 3:55, Hammett, Girman)
9. CFA Chapter President – (A. Merrifield) T. C. 4:45

Occasional Reports

1. Senate Budget Committee – (T. Wandling) T. C 4:00
2. Senate Ad-Hoc Diversity Committee – (B. Lesch-McCaffry, E. Velasquez-Andrade) - attachment T.C. 4:15

Reports online at:
<http://www.sonoma.edu/Senate/AdHocDiversity.html>

Items from the Floor

Good of the Order

Adjournment