

MEETING OF THE ACADEMIC SENATE

Tuesday, September 5, 2006
Small Faculty Dining Room
12 to 1:50 pm

DRAFT AGENDA

PRESIDING: Jenny Lee

- 1 ROLL CALL: Call meeting to order¹
- 2 WELCOME: Introductions and summary updates
- 3 GUEST, JOE HEMWAY, VP for Information Technology (12:30 to 1:15)

[Presentation by Carole Sirovich: Senate's electronic resources vis-à-vis the Senate's charge and in relation to the Institute's web and electronic structure.]
- 4 RESOLUTION OF VACANT SENATE POSITIONS
THREE officer positions:
 - Academic Senate Vice-president
 - Academic Senate Secretary
 - Academic Senate Treasurer
ONE standing committee chair position:
 - Chair of Academic Concerns and Support (ACS)
See Appendix 01, Recommended Motions and Action Items
See Appendix 02, Senate Executive Office
- 5 ELECTION OF SENATE OFFICERS
- 6 CONFIRMATION OF SENATORS
(Don Arieu, A&D Grad Chair; David Walczyk, FT SILS; Ayse Yonder, FT ARCH)
- 7 TOPIC(S) OF DISCUSSION WITH PRESIDENT SCHUTTE (guest at September 19 Senate meeting)
- 8 ADJOURN
Next meeting, September 19

¹ **ACADEMIC SENATE ATTENDANCE POLICY:** Senators are expected to use their best efforts to attend meetings of the Senate, including the Senate Report. A Senator who will be absent from several meetings must notify the Secretary, so that the Alternate for that position may be asked to attend in place of the absent Senator. If there is no Alternate, the Nomination and Election Committee will appoint an Interim Alternate from the Senator's constituency.

If a Senator misses three consecutive meetings and does not inform the Secretary, the Committee will immediately replace the Senator with the Alternate. If there is no Alternate, the Committee will hold a new election for that position.

Adopted by the Academic Senate, 23 March, 2004; Revised, 6 September, 2005.