Minutes: none.

Communications and Announcements: none.

Regular Reports: none.

Consent Agenda: none.

Business Item(s):

B. Resolution on Mergers and/or Reorganizations of Academic Programs (Executive Committee):
Soares presented this resolution, which provides guidelines for the merger and/or reorganization of academic units on campus. M/S/P to agendize with some modifications.

F. Approval of caucus-elected academic senators: The following senators were approved:
Fisher/CBUS – Eric Olsen has resigned. 1-year term will be Lee Burgunder, Management. 2-year term will be Jean-Francois Coget, Management.
Shapiro/CSM – Lara Baxley, Chemistry. For next year Andrew Schaffner will be away for 2 quarters, his replacement will be Steve Rein. May have one vacancy form COE.
Hannings/CAFES – Doris Derelian, Food Science and Nutrition.
M/S/P to approve

G. Receipt of caucus chair names for 2009-2010: the following names were received:
Fisher/CBUS – Lee Burgunder, Management
Shapiro/CSM – Kris Jankovitz, Kinesiology
Hannings/CAFES – David Hannings, Horticulture and Crop Science
Brown/CPS – Shannon Stephens, Director of Academic Advising for Athletics
LoCascio/CENG – Sam Agbo, Electrical Engineering
Phillips/CAED – Cornelious Nurwosoo, City and Regional Planning
Fernflores/CLA – Lewis Call, History
M/S/P to approve

H. Recommendations to General Education committees for 2009-2010: The following recommendations were made:
I. Appointments to Academic Senate committees for 2009-2010: The following appointments were made:

**College of Agriculture, Food and Environmental Science**
- Budget and Long-Range Planning Committee: Doris Derelian, FoodSci/Nutrition
- Distinguished Teaching Awards Committee: David Headrick, Horti/CropSci
- Research & Professional Development Committee: Bill Plummer, Animal Science
- Sustainability Committee: Neal MacDougall, Agribusiness

**College of Architecture and Environmental Design**
- Distinguished Scholarship Award Committee: Don Choi, Architecture
- Sustainability Committee: Joseph Ragsdale, Landscape Architecture

**College of Business**
- Distinguished Teaching Awards Committee: Mike Geringer, Management
- Fairness Board: Isaac Chang, Industrial Technology
- Research & Professional Development Committee: Eric Fisher, Economics

**College of Engineering**
- Budget and Long-Range Planning Committee: Andrew Kean, MechEngr
- Distinguished Scholarship Award Committee: Saeed Niku, MechEngr
- Faculty Affairs Committee: Xi Wu, MechEngr
- Fairness Board: Faysal Kolkailah, AeroEngr
- Research & Professional Development Committee: Helen Yu, ElecEngr

**College of Liberal Arts**
- Distinguished Teaching Award Committee: Mike Fahs, CommStudies
- Fairness Board: Brian Kennelly, ModLang

**College of Science and Mathematics**
- Faculty Affairs Committee: Ulric Lund, Statistics
- Fairness Board: Jonathan Shapiro, Math
- Research & Professional Development Committee: Mark Stankus, Math

**Consultative Professional Services**
- Curriculum Committee: Wendy Spradlin, CLA Advising
- Grants Review Committee: Jeannine Scaramozzino, Library
- Sustainability Committee: Leanne Hindmarch, Library

J. Appointment to University committees for 2009-2010: The following appointments were made:
- Academic Advising Council: Matt Carlton, Statistics
- Accommodation Review Board: Brittany Ianneo, DRC
- Advisory Committee on Workplace Violence: Thomas Korman, Construction Management
- ASI Board of Directors: James LoCasci, MechEngr
- Campus Dining Advisory Committee: Neal MacDougall, Agribusiness
Campus Planning Committee
Margot McDonald, Architecture
Terry Vassey, Hort/Crop Science

Campus Safety and Risk Management Committee
Samuel Frame, Statistics

Deans Admissions Advisory Committee
Dean Arakaki, ElecEngr

Health Services Oversight Committee
Samuel Frame, Statistics

Instructional Advisory Committee on Computing
Jason Williams, Psychology

International Education and Programs Council
Xiaoying Rong, Graphic Communication

Student Health Advisory Committee
Samuel Frame, Statistics

Students with Disabilities Advisory Committee
Mike Ruef, Graduate Studies
Douglas Swanson, Journalism

Substance Use and Abuse Advisory Committee
Mary Peracca, Counseling Services

K. Review of carryover committee charges for 2009-2010: due to lack of time and quorum, 09-10 Senate Chair Rachel Fernflore via email will decide this issue.

L. Appointment of Academic Senate committee chairs for 2009-2010: due to lack of time and quorum, 09-10 Senate Chair Rachel Fernflore via email will decide this issue.

M. Approval of assigned time to Academic Senate officers and committee chairs: due to lack of time and quorum, 09-10 Senate Chair Rachel Fernflore via email will decide this issue.

VI. Discussion Item(s):

A. Excusable reasons for missing class: Phillips, Chair of the Instruction Committee presented a recommendation to add the wording “including the first day of classes” to the heading “‘Excusable’ Reasons for Missing Class” on the Class Attendance web page of Academic Programs. In addition, a recommendation was made to relay to all faculty the new grading policy of Executive Order 1037 as part of Fall Conference through a presentation made at the Department Chairs meeting. Both recommendations were approved.

The meeting was adjourned at 5:10 p.m. due to lack of quorum

Submitted by

Gladys Gregory
Gladys Gregory
Academic Senate