10-23-09

ACADEMIC SENATE ACTIONS 2009/2010

No.	Title	Approved	To Prov.	Action/Implementation
S-09/10-1	Core Curriculum Implementation Committee implementation process	09-10-09	09-29-09	No action required.
S-09/10-2	External Speaker and Public Event Policy	10-01-09	10-02-09	Provost Dobkin verbally reported at 10-22-09 meeting, Board of Trustees accepted the policy as submitted.
S-09/10-3	Resolution re: closure of Studies for International and Multilingual Students (SIMS)	10-22-09	To Dean Woolpert 10-23-09	
PREVIOUS YEAR'S OUTSTANDING SENATE ACTIONS				
S-06/07-39	Stopping the Tenure Track Clock, Faculty Handbook Sections 2.6.2.1.3 and 2.13.2.1	05-03-07 04-24-08	05-04-07 04-25-08	10-3-07 ACCEPTED by Provost with recommendation that Senate confer with American Association of University Processors for their review of best practices nationally. 04-24-08 document returned from Faculty Handbook Committee, Senate reviewed amended document and approved 4-24-08. 6-16-08 – ACCEPTED by Provost, sent to Handbook Committee.
S-06/07-16	Fac. Hd. Rev. Sec. 1.6.1.2.1 Timelines: Responsibilities of the Academic Senate and Relationship to the Campus Community. Section 1.6.1.2.10: The Provost. Senate accepts Provost's revisions	12-07-06 05-15-08	12-11-06 05-19-08	3-15-07 Provost verbally reported that she will not act on this, awaiting new Provost to make decision. 10-3-07 Provost Stampp will hold open for next Provost to respond per his/her priorities 04-24-08 – Provost Dobkin suggests revisions to document. 05-15-08, Senate accepts Provosts suggested revisions. 6-16-08 – Provost forwarded document to the Handbook Committee.
S-05/06-15	Resolution for President to Endorse Principles of Environmental Sustainability for SMC	04-20-06	04-26-06	8-25-06 – Provost Stampp responded no action required. 9-21-06 – Senate Chair will follow-up on status with President.
S-06/07-38	Conflict of Interest Statement, Faculty Handbook Section 2.9.2.6	05-03-07	05-04-07	10-3-07 Provost withheld approval pending review by President.
S-04/05-8	Fac Handbook Sec. 2.1.4 Administrators with Faculty Retreat Rights	12-02-04	12-13-04	6-20-05 Prov Stampp withholds acceptance. Under consideration with the President 3-9-06 President verbally reported current policy for deans/academic administrators is a one-year contract. He will bring this to the Board in May to consider multi-year contracts.