

CALIFORNIA STATE UNIVERSITY, EAST BAY

DESIGNATION CODE: 10-11 BEC 3  
DATE SUBMITTED: September 28, 2010

TO: The Academic Senate  
FROM: The Executive Committee of the Academic Senate  
SUBJECT: Academic Senate Meeting Schedule for 2010-11  
PURPOSE Information to the Senate

ACTION

REQUESTED: That the Academic Senate note the approved Senate meeting schedule for 2010-11 below:

Org meeting	Held last June
October 5 <sup>th</sup>	The Bylaws requires this date
November 30 <sup>th</sup>	Last Tuesday of Fall Quarter
February 1 <sup>st</sup>	Mid-Tuesday in Winter Quarter
March 8 <sup>th</sup>	Last Tuesday of Winter Quarter
April 26 <sup>th</sup>	Mid-Tuesday in Spring Quarter
May 13 <sup>th</sup>	<i>Committee Document Deadline (from committees to ExCom/Senate)</i>
May 17 <sup>th</sup>	Picks of early half of paperwork avalanche
May 31 <sup>st</sup>	Final Senate meeting (docs arriving close to doc deadline) + organizational meeting for 2011-12

BACKGROUND

INFORMATION: Instead of the usually practice of calling a Senate meeting a week or two before and having expectations that Senators will stay on their toes and watch their email for announcements of a Senate meeting, it has been suggested that we schedule the Senate meetings in advance. The benefit is that we may have better attendance and that committees will know which meeting they are targeting. The down side would be that there can be surprises requiring Senate approval that may come up at odd intervals.

Regular monthly meetings were considered, but that doesn't make sense for the quarter system and doesn't provide enough meetings at the end of the year when there is so much final activity. The proposed mid-quarter meetings would allow each committee to hold 2 meetings between Senate meetings, which should hopefully be enough to generate steady Senate business.

ExCom approved of the idea of scheduling the Senate meetings at the beginning of the academic year for one year at its meeting on 9-28-10.