

Reports to the Senate, 2009/10 (Senate meetings from 5/09 to 4/29/1)

Annual Reports

2008/09 1/21/10: Committee on Research (C-Res) Annual Report: Clarification of Research policy; Dept. of Defense facilities and administrative rate cap; Principal Investigator eligibility policy re: Standard Exceptions and Rare Exceptions (SenD#6278)

2008/09 Committee on Graduate Studies (C-GS): Annual Report [The annual report includes the C-GS statement on the Electronic Dissertation Program.] (SenD#6241)

2008/09 Committee on Undergraduate Standards and Policy (C-USP) Annual Report (SenD#6243)

Grant Degrees

Advanced and Baccalaureate Degrees Conferred for Candidates for Spring, Summer, Fall and Winter Quarters

Reports of Interest

Vice Provost for Undergraduate Education [J. Bravman]

Report on the Office of Development [M. Shell]

Report on Graduate Student Issues [Spring 2009] Adam Beberg, Graduate Student Senate Representative]

Report from ASSU Senate Chair on Undergraduate Issues [Fall Q Varun Sivaram] (SenD#6252)

Report on Budget Issues [Provost Etchemendy]

Senate *ad hoc* Committee to Examine Non-academic Council Appointment Procedures [G. Brown, Chair] (SenD#6215)

Update on H1N1 Swine Influenza and regular Influenza preparations at the University [Dr. I. Friedman and L. Gibbs] (SenD#6253)

Vice Provost for Undergraduate Education [J. Bravman, Vice Provost for Undergraduate Education]

Electronic Thesis and Dissertation Project [Mike Keller, University Librarian, Tom Black, Registrar] (SenD#6255)

Stanford Management Company [J. Powers, President and CEO Stanford Management Company] and Presentation slides (SenD#6257 & 6271)

Capital Projects: Academic Projects and Operations [J. Cleary, Associate Vice President for Land, Buildings and Real Estate] and Presentation slides (SenD#6270)

Long Term Energy Supply [J. Stagner, Executive Director, Sustainability & Energy Management] (SenD#6268)

Office of Development: Update on Fundraising FY2009/10 [M. Shell, Vice President for Development] (SenD#6274)

Role of Intellectual Property in Universities and University/Industry Partnerships [A. Arvin, Vice Provost and Dean of Research and K. Ku, Director, Technology Licensing] (SenD#6267)

School of Engineering—Report from the Dean [Dean J. Plummer]

Reports of Interest - continued

Report on Stanford Electronic Research Administration Project (SeRA) [A. Hannigan] (SenD#6279)

School of Humanities and Sciences Report [R. Saller] (SenD#6296)

Honor Code Report and Panel Discussion [E. Roberts, Professor Computer Science in the School of Engineering; C. Griffith, Assoc. Vice Provost for Student Affairs; S. Kumar, Senior Assoc Dean of the Graduate School of Business; E. Osborne, Graduate Student Council Representative; V. Sivaram, Undergraduate ASSU Senate Representative] (SenD#6295)

Stanford Institutes Panel Discussion [A. Arvin, Dean of Research; C. Blacker, Director of the Freeman Spogli Institute; J. Koseff, Professor in Civil and Environmental Engineering; F. Orr, Department of Energy Resources Engineering and Director of the Precourt Institute for Energy; W. Newsome, Professor of Neurobiology and Director of the BioX Neuro Ventures] (SenD#6301, 6302, 6303, 6304, 6307)

Reserve Officers Training Corps (ROTC) [W. Perry, Michael and Barbara Berberian Professor, Senior Fellow at Freeman Spogli Institute, Emeritus, and former Secretary of Defense; D. Kennedy and D. J. McLachlan Professor of History Emeritus] (SenD# 6310, 6314)

Report on Government – Research University Partnership [A. Bienenstock, Special Assistant to the President for Federal Policy] (SenD#6308)

Study of Undergraduate Education at Stanford (SUES) [H. Elam, Professor of Drama and J. Campbell, Professor of History, Task Force Co-chairs]

Report of Faculty Senate [P. Jones, Vice Provost for Faculty Development & Diversity and A. Camarillo, Special Assistant to the Provost for Faculty Diversity] (SenD#6312)

Survey on Quality of Life of Stanford Faculty [Professor S. Correll, Panel Chair 2009/10, and P. Jones, Vice Provost for Faculty Development & Diversity] (SenD#6313)

Faculty Retirement Incentive Program (FRIP) [Provost J. Etchemendy] (SenD#6334)

Vice Provost for Graduate Education [P. Gumport, Vice Provost for Graduate Education] (SenD#6331)

Senate Action and Actions taken by StC on behalf of Senate Reports

Committee on Review of Undergraduate Majors (C-RUM): On behalf of the Senate, the Steering Committee approved the recommendation from the Committee on Review of Undergraduate Majors to renew the nominating authority for Honors nomination for graduating seniors for the Interdisciplinary Program in Ethics in Society for a five-year period from September 1, 2011–August 31, 2016. (Hodder/Stephens/Reich) (SenD#6219)

Committee on Review of Undergraduate Majors (C-RUM): On behalf of the Senate, the Steering Committee approved Recommendation to renew the degree-nominating authority for Individually Designed Major in Engineering (IDMEN) for a five-year period from September 1, 2009–August 31, 2014. (Hodder/Osgood) (SenD#6220)

Committee on Review of Undergraduate Majors (C-RUM): On behalf of the Senate, the Steering Committee approved the recommendation from the Committee on Review of Undergraduate Majors to renew the degree-nominating authority for Individually Designed Major in Humanities and Sciences for a five-year period from September 1, 2009–August 31, 2014. (Hodder/Stephens) (SenD#6221)

Senate Action and Actions taken by StC on behalf of Senate Reports – continue

Committee on Review of Undergraduate Majors (C-RUM): On behalf of the Senate, the Steering Committee approved degree nominating-authority for the Department of East Asian Languages and Cultures for the Bachelor of Arts, the Bachelor of Arts with Honors, the Minor, and Honors in East Asian Studies, effective September 1, 2009 without limit of time. (Hodder/Stephens (SenD#6223)

Committee on Review of Undergraduate Majors (C-RUM): On behalf of the Senate, the Steering Committee approved (as recommended by the Committee for Undergraduate Majors) a one-year extension of the Undergraduate Honors Program in the School of Education for the period of September 1, 2009 through August 31, 2010. (Hodder/Stipek) (SenD#6225)

Advanced and Baccalaureate degree candidates for Summer, Fall, Winter and Spring 2009/10 were approved for conferral, January 6, 2010, by Administrative Session of the Steering Committee on behalf of Senate. (SenD# 6233, 6234, 6280)

Committee on Graduate Studies (C-GS), Committee on Review of Undergraduate Majors (C-RUM), and Committee on Undergraduate Standards and Policy (C-USP): Joint Recommendation that proposes: That an administrative unit may or may not include a donor's name. Any academic record, including but not limited to, the degree program name, diploma, transcript, and course (subject) codes, shall not have a donor's name or initial attached to it. [Roberts/Edwards/Buc/Black] (SenD#6285)

Committee on Graduate Studies (C-GS): Recommendation to approve the proposed change in minimum quarter units required for the J.D. (109, with 45 maximum external transfer units), and masters M.L.S. (35), L.L.M. (35), J.S.M. (35), and J.S.D. (44) degrees in the Stanford Law School, in order to finalize the Law School's change from semesters to quarter. (11/18/09) [Roberts/Kramer] (SenD#6289)

Committee on Review of Undergraduate Majors (C-RUM): Recommendation to approve renewal of the nominating authority for Honors in Education in the School of Education for the five-year period of June 1, 2010 through August 31, 2015. [Edwards/Callan] (SenD#6291)

Committee on Review of Undergraduate Majors (C-RUM): Recommendation to approve renewal of degree-nominating authority of the Honors Program in International Security Studies (CISAC) for the five-year period of August 1, 2010 through August 31, 2015. [Edwards/Sagan] (SenD6293)

Interdisciplinary Programs

Committee on Review of Undergraduate Majors (C-RUM) and Committee on Graduate Studies (C-GS): Notification of Closing of the Interdisciplinary Studies in Humanities Program [Hodder/Lavori/Stephens] (SenD# 6224)

Committee on Graduate Studies (C-GS) and Review of Undergraduate Majors (C-RUM): Recommendation to approve a one-year extension in the degree-nominating authority for the Master of Science, the Bachelor of Science, the Minor and Honors Program for the Interdisciplinary Program in Earth Systems, from June 1, 2011—August 31, 2012. (SenD#6286)

Committee on Graduate Studies (C-GS): Recommendation to change the name of the degree program "Interdisciplinary Program Environment and Resources" to "Environment and Resources" in the School of Earth Sciences. (This will clarify the actual disciplinary field in which the Master of Science and PhD degrees are awarded; the new name will appear on diplomas and transcripts.) [Roberts/Vitousek] (SenD#6288)

Interdisciplinary Programs continued

Committee on Review of Undergraduate Majors (C-RUM): Recommendation to approve renewal of degree-nominating authority of the Bachelor of Science, the Minor and Honors Programs of the Interdisciplinary Programs in Comparative Studies in Race and Ethnicity, Chicana/o Studies, Native American Studies, and Asian American Studies, all housed within the Center for Comparative Studies in Race and Ethnicity (CCSRE), for the five-year period of 8/1/2011 through 8/31/2016. [Edwards/Snipp] (SenD#6292)

Memorial Resolutions

Herbert C. De Staebler (1911-2008)	Alexander L. George (1920–2006)	William Rambo (1916–2007)
William R. Evitt (1923–2009)	Gene Golub (1932-2007)	Hans Samelson (1916–2005)
George Fredrickson (1934-2008)	Richard Gross (1920-2004)	Bernard Siegel (1917–2003)
John Fondahl (1924-2008)	Kosuke Ishii (1957-2009)	Robert Siemann (1942–2008)
Nathaniel Gage (1917-2008)	Samuel Karlin (1924–2007)	Robert L. Ward (1916–2009)
Bert S. Kopell (1931–2007)	Alan S. Manne (1925–2005)	
Edward L. Garwin (1933-2008)	Lincoln E. Moses (1921–2006)	

Planning and Policy Board Executive Committee Members, 2009-2010

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Available on the Faculty Senate Website: facultysenate.stanford.edu