

Academic Senate Agenda

April 14, 2022

3:00 - 5:00PM

Via Zoom



Spring Meetings of
the Senate

~~2/3~~

~~2/17~~

~~3/3~~

~~3/17~~

4/14

4/28

5/12

Report of the Chair of the Faculty – L. Morimoto

Approval of Agenda

Approval of Minutes

Consent: From EPC: Electrical Engineering B.S. revisions <https://sonoma.curriculog.com/proposal:3004/form>; Business Administration BS Revisions <https://sonoma.curriculog.com/proposal:2400/form>

Information Item: From SAC: Student Learning Objectives for SSU's 2022 Orientation developed by SAC and AAS

Special Report - Chief Oweis TC 3:20

Business:

1. From APARC: Priority Recommendations - First Reading - E. Acosta-Lewis
2. From SAC: Proposed revision to SSU Attendance Policy- First Reading- K. Thompson

Standing Reports

1. President of the University - (J. Sakaki)
2. Provost/Vice-President, Academic Affairs - (K. Moranski)
3. Vice Chair of the Senate - (B. Burton)
4. Vice President/ Admin & Finance - (M. Ahmed)
5. Interim Vice President for Student Affairs – (M. Young)
6. Vice-President of Associated Students – (C. Gomez)
7. Statewide Senators - (W. Ostroff, R. Senghas)
8. Staff Representative – (K. Sims)
9. Chairs, Standing Committees:
 - Academic Planning, Assessment & Resources – (E. Lewis)
 - Educational Policies – (E. Asencio)
 - Faculty Standards & Affairs – (R. Whitkus)
 - Student Affairs – (K. Thompson)
10. CFA Chapter President – (E. J. Sims)

Occasional Reports

1. Senate Diversity Subcommittee – (L. Murdock-Perriera)
2. Lecturers Report – (St. John, Torres)
3. Graduation Initiative Committee (GIG)

Good of the Order