

# Academic Senate Agenda

April 14, 2022

3:00 - 5:00PM

Via Zoom

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)

Spring Meetings of  
the Senate

2/3

2/17

3/3

3/17

4/14

4/28

5/12

## Occasional Reports

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

## Good of the Order

