

Academic Senate

August 28, 2014
Student Center, 3rd Floor
Ballroom A
3:00 – 5:00pm

Welcome Back!



Fall Meetings of the Academic Senate
8/28
9/11
9/25
10/9
10/23
11/6
11/20
12/11

AGENDA

Report of the Chair of the Faculty – Richard J. Senghas
Approval of Agenda
Approval of Minutes — emailed

Consent Item: Faculty Eligible for Emeritus status - emailed

Information Items: Senate, SAC and FSSP end of year reports - emailed

Special Report: 1 of 2 reports: Auxiliaries at SSU – L. Furukawa-Schlereth

BUSINESS

1. Crash Course in Robert's Rules
2. Charge to Senate Budget Subcommittee for AY 14-15 – First Reading – attached – R. Senghas
3. Group Photo T.C. 4:50

Standing Reports

1. President of the University - (R. Armiñana)
2. Provost/Vice-President, Academic Affairs - (A. Rogerson)
3. Vice Chair of the Senate - (T. Lease)
4. Vice President/Admin & Finance - (L. Furukawa-Schlereth)
5. Vice President of Student Affairs – (M. Lopez-Phillips)
6. Vice-President of Associated Students – (C. George)
7. Statewide Senators - (C. Nelson, D. Roberts)
8. Chairs, Standing Committees:
Academic Planning – (vacant)
Educational Policies – (M. Milligan)
Faculty Standards & Affairs – (R. Whitkus)
Student Affairs – (J. Shulman)
9. CFA Chapter President – (E. Newman)
10. Staff Representative – (K. Musick)

Occasional Reports

1. Senate Budget Subcommittee – (M. Perri)
2. Senate Diversity Subcommittee – (C. Elster)

Good of the Order