

Academic Senate

December 13, 2012

Commons

3:00 – 5:00pm

Happy Holidays!



Fall Meetings of the Academic Senate

8/30
9/13
9/27
10/11
10/25
11/8
11/29
12/13

First Spring Meeting:
1/24/13

AGENDA

Report of the Chair of the Faculty – Margaret Purser
Approval of Agenda
Approval of Minutes – 10/11/12 & 10/25/12- emailed
Correspondences

Consent Items: Revision to the MA in Counseling – emailed

BUSINESS

1. Revision to the CALS Teacher Preparation Track, Multiple Subject - First Reading – attached – A. Gilinsky T.C. 3:15
2. Resolution Reaffirming the Importance of Graduate Programs and Access to Graduate Programs – First Reading – T. Lease - attached

Standing Reports

1. President of the University - (R. Armiñana)
2. Provost/Vice-President, Academic Affairs - (A. Rogerson)
3. Vice Chair of the Senate - (R. Senghas)
4. Vice President/ Admin & Finance - (L. Furukawa-Schlereth)
5. Chief Student Affairs Officer – (M. Lopez-Phillips) T. C. 3:30
6. Vice-President of Associated Students – (A. Gallino)
7. Statewide Senators - (C. Nelson, B. Wilson) –
8. Chairs, Standing Committees:
Academic Planning – (D. Roberts)
Educational Policies – (A. Gilinsky)
Faculty Standards & Affairs – (V. Montera)
Student Affairs – (K. Thompson)
9. CFA Chapter President – (A. Merrifield)
10. Staff Representative – (M. Hull)

Occasional Reports

1. Senate Budget Subcommittee – (M. Santos)
2. Senate Diversity Subcommittee – (C. Boaz)

Good of the Order