

Academic Senate

April 30, 2015

**Student Center, 3rd Floor
Ballroom A
3:00 – 5:00pm**

CANDEL documents were emailed
and are on the Senate website:

[http://www.sonoma.edu/senate/
committees/discontinuance.html](http://www.sonoma.edu/senate/committees/discontinuance.html).

Please be prepared.



Spring Meetings of the Academic

Senate

1/29

2/12

2/26

3/12

4/2

4/16

4/30

5/14

AGENDA

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

Consent Items: Early Childhood Education Certificate -
emailed.

End of Year Report – Professional Development
subcommittee - attached

BUSINESS

1. Human Development Revision – First Reading – M. Milligan, K. Enstam - attached and emailed TC 3:15
2. Direct Entry Master's of Nursing discontinuance – First Reading – M. Milligan, D. Roberts – attached TC 3:30
3. Proposal to change Senate formula for representation and duties of Senators – First Reading - R. Senghas, R. Whitkus, L. Holmstrom-Keyes – attached TC 4:00
4. CANDEL discontinuance recommendation from EPC – M. Milligan – emailed previously – Second Reading TC 4:15

Standing Reports

1. President of the University - (R. Armiñana)
2. Provost/Vice-President, Academic Affairs - (A. Rogerson)
3. Vice Chair of the Senate - (K. Ely)
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) - attached
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