

Academic Senate

January 24, 2013

Commons

3:00 – 5:00pm

Welcome Back!



Spring Meetings of the Academic
Senate

1/24
2/7
2/21
3/7
3/28
4/11
4/25
5/9

AGENDA

Report of the Chair of the Faculty – Margaret Purser
Approval of Agenda
Approval of Minutes — 11/8; 11/29, 12/13 - emailed
Correspondences

Consent Items: Posthumous degree request for Laura Ivarami – attached; Faculty Eligible for Emeritus Status - attached

BUSINESS

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)
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 – (S. Brannen, C. Elster)

Good of the Order