

# Academic Senate

**August 30, 2018**  
**Student Center,**  
**Ballroom D**  
**3:00 – 5:00pm**



Fall Meetings of the Academic Senate

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

## AGENDA

Report of the Chair of the Faculty – Laura A. Watt  
Approval of Agenda  
Approval of Minutes – emailed

**Information Item:** End of year reports: Senate, Academic Advising, EPC, FSAC and its subcommittees – emailed

**Consent Items:** Minimal Adjustments to Program: BA/BM Music - emailed

**Special Report:** SSU Budget – L. Lupei TC 3:15

**Special Report:** Stevenson Remodel Update – C. Dinno TC 3:30

### Business:

1. Robert's Rules of Order
2. Group Photo for new Senate website – senate.sonoma.edu

### Standing Reports

1. President of the University - (J. Sakaki)
2. Provost/Vice-President, Academic Affairs - (L. Vollendorf)
3. Vice Chair of the Senate - (M. Milligan)
4. Vice President/Admin & Finance - (J. Lopes)
5. Vice President of Student Affairs - (W. G. Sawyer)
6. Vice-President of Associated Students – (J. Dunstan)
7. Statewide Senators - (C. Nelson, J. Reeder)
8. Staff Representative – (A. Sandoval)
9. Chairs, Standing Committees:  
Academic Planning, Assessment & Resources – (M. Perri)  
Educational Policies – (J. Lillig)  
Faculty Standards & Affairs – (R. Premo)  
Student Affairs – (R. Lopez)
10. CFA Chapter President – (E. Sims)

### Occasional Reports

1. Senate Diversity Subcommittee – (M. Romero)

Good of the Order