

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