

Academic Senate

September 27, 2012

Commons
3:00 – 5:00pm



AGENDA

Report of the Chair of the Faculty – Margaret Purser
Approval of Agenda
Approval of Minutes – emailed
Correspondences

Information Items: End of Year reports from Senate, APC, EPC, Scholarship, AFS, PDS, Graduate Studies, SDS - emailed

Consent Items:

BUSINESS

1. Resolution Regarding CSU Board of Trustees' Committee on Educational Policy September 2012 Agenda item 3, Upper Division General Education Degree Completion, Information [Amended] – *final version forthcoming at Senate meeting* – draft and supporting materials attached – First Reading – C. Nelson and M. Purser

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 – (C. Boaz)

Good of the Order

Fall Meetings of the Academic
Senate

8/30

~~9/13~~

9/27

10/11

10/25

11/8

11/29

12/13