

Academic Senate

September 15, 2011
Commons
3:00 - 5:00



Bring your 9/1 agenda!!

Fall Meetings of the
Academic Senate

9/1
9/15
9/29
10/13
10/27
11/10
12/1
12/15

AGENDA

Report of the Chair of the Faculty – Ben Ford
Approval of Agenda
Approval of Minutes
Correspondences
Consent Items

Information Items: End of Year Reports – S&F, APC - emailed

BUSINESS

1. Constitutional change: Structure of Chairship – Second Reading – A. Zagelbaum – *9/1 agenda and attachment*
2. Resolution Honoring Art Warmoth – First Reading – K. Estrada – attached
3. Committee of the whole: Revisiting SSU's academic story- B. Ford

Standing Reports

1. President of the University - (R. Armíñana)
2. Provost/Vice-President, Academic Affairs - (A. Rogerson)
3. Chair-Elect of the Senate - (M. Purser)
4. Vice President/Admin & Finance - (L. Furukawa-Schlereth)
5. Vice-President of SAEM – (M. Lopez-Phillips)
6. Vice-President of Associated Students – (P. Ramey)
7. Statewide Senators - (C. Nelson, B. Wilson)
8. Chairs, Standing Committees:
Academic Planning – K. Estrada
Educational Policies – A. Gilinsky
Faculty Standards & Affairs – R. Senghas
Student Affairs – J. Mahdavi
9. CFA Chapter President – (A. Merrifield)
10. Staff Representative – (D. Bainter)

Occasional Reports

1. Senate Budget Subcommittee – (M. Santos)
2. Senate Diversity Subcommittee – (S. Cabaniss & C. Boaz) T. C. 3:15