

AGENDA

Report of the Chair of the Faculty – Carmen Works
Approval of Agenda
Approval of Minutes – emailed

December 14, 2017
Student Center,
Ballroom D
3:00 – 5:00pm

Consent:

1. Expedited Revision: Human Development BA
2. Expedited Revision: CALS BA
3. Expedited Revision: Geography BA+ Minor

Business:

1. From EPC: Revision to the Business Administration BS / Offsite Degree Completion Program - Second Reading - M. Milligan, K Thompson, and R. Eyler TC 3:30 (most emailed, some attached)



Standing Reports

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

Occasional Reports

1. Senate Diversity Subcommittee – (B. Hendon-Bissell)

Good of the Order

Fall Meetings of the Academic
Senate

8/31
9/14
9/28
10/12
10/26
11/9
11/30
12/14