

# Academic Senate

**August 30, 2012**  
**Commons**  
**3:00 – 5:00pm**

***Welcome Back!***



**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 – Margaret Purser  
Approval of Agenda  
Approval of Minutes – emailed  
Correspondences

**Consent Items:** Faculty Eligible for Emeritus Status – attached

**Information Item:** Crash Course in Robert's Rules

## **BUSINESS**

1. Resolution Endorsing Academic Senate CSU (ASCSU)  
Resolution aS-3009-12/ EX Support of Proposition 30 on  
November 2012 ballot – First Reading – attached
2. Group Photo

## **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