

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