

# Academic Senate

**February 4, 2016**  
**Student Center,**  
**Ballroom A**  
**3:00 – 5:00pm**



Spring Meetings of the Academic Senate

2/4  
2/18  
3/3  
3/24  
4/14  
4/28  
5/12

## AGENDA

Report of the Chair of the Faculty – Richard J. Senghas  
Approval of Agenda  
Approval of Minutes - emailed

**Consent Items:** POLS Major revision, Revision to Art Studio-Photography - emailed

## BUSINESS

1. Proposal for new Standing Committee – Academic Planning, Assessment and Resources Committee – Second Reading - C. Works, D. Leibinger – attached TC 3:15
2. Revision to the Reappointment, Tenure and Promotion policy – First Reading – P. Hammett, E. Beebout – attached TC 4:00

## Standing Reports

1. President of the University - (R. Armiñana)
2. Provost/Vice-President, Academic Affairs - (A. Rogerson)
3. Vice Chair of the Senate - (C. Works)
4. Vice President/Admin & Finance - (L. Furukawa-Schlereth)
5. Vice President of Student Affairs – (M. Lopez-Phillips)
6. Vice-President of Associated Students – (K. Chavez)
7. Statewide Senators - (C. Nelson, D. Roberts) - report attached
8. Chairs, Standing Committees:  
Academic Planning – (vacant)  
Educational Policies – (L. Watt)  
Faculty Standards & Affairs – (E. Beebout)  
Student Affairs – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Staff Representative – (K. Musick)

## Occasional Reports

1. Senate Budget Subcommittee – (A. Boutin, M. Perri)
2. Senate Diversity Subcommittee – (C. Elster)

Good of the Order