

Academic Senate

October 10, 2019
Student Center,
Schulz 3001
3:00 – 5:00pm



Fall Meetings of the Academic
Senate

8/29
9/12 (Sonoma Valley)
9/26 (Sonoma Valley)
10/10 (Schulz 3001)
10/24
11/7
11/21
12/12

AGENDA

Report of the Chair of the Faculty – L. A. Watt
Request for device
Approval of Agenda
Approval of Minutes

End of Year Reports: Scholarship
(on team drive)

Information Item: Library University Archives Policy updated

Consent Items: Offsite Programs - Lake County partnership with Mendocino College (Lakeport); Woodland Community College (Lower Lake) = BUS; Santa Rosa Junior College, Petaluma = BUS; Solano Community College = BUS; and College of Marin = LIBS

Special Reports: SSU Budget Report – Laura Lupei – TC 3:15

Business

1. From FSAC: Revision to the Emeritus Policy – Second Reading – P. Lane TC 3:35
2. From EPC: Gerontology Discontinuances – Second Reading – J. Lillig TC 4:15

Standing Reports

1. President of the University - (J. Sakaki)
2. Provost/Vice-President, Academic Affairs - (L. Vollendorf)
3. Vice Chair of the Senate - (M. Milligan)
4. Vice President / Admin & Finance - (J. Lopes)
5. Vice President for Student Affairs – (W. G. Sawyer)
6. Vice-President of Associated Students – (M. Kadar)
7. Statewide Senators - (C. Nelson, W. Ostroff)
8. Staff Representative – (A. Sandoval)
9. Chairs, Standing Committees:
Academic Planning, Assessment & Resources – (S. Place)
Educational Policies – (J. Lillig)
Faculty Standards & Affairs – (P. Lane)
Student Affairs – (H. Smith)
10. CFA Chapter President – (E. Sims)

Occasional Reports

1. Senate Diversity Subcommittee – (K. Altaker)
2. Lecturers Report – (C. Torres)

Good of the Order