

# 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