

# Academic Senate

**October 29, 2015**  
**Student Center,**  
**Ballroom A**  
**3:00 – 5:00pm**



Fall Meetings of the Academic Senate

~~9/3 (Cooperage)~~

9/17

10/1

10/15

10/29

11/12

12/3

12/17

## AGENDA

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

### Consent Items:

### Information Items:

**Special Visit:** Mayor Amy Ahanotu of Rohnert Park TC 3:30

**Special Report:** Arts Engagement – S. Horstein TC 4:00

## BUSINESS

1. Resolution regarding SSU Campus Based Equity Program, Second Round – First Reading – S. Brannen – attached
2. Elect At-Large member to Ex Com (semester replacement)

## 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)
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