

# Academic Senate

**April 16, 2020**  
**Via Zoom**  
**3:00 – 5:00pm**



Spring Meetings of the Academic  
Senate

1/30  
2/13  
2/27  
3/12(Sonoma Valley)  
4/2  
4/16  
4/30  
5/14

## AGENDA

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

### Consent Items:

**Information Item:** Temporary Modification to University Policies 1987-4, Credit/No Credit Policy, 2009-5 Withdrawal from Courses, 2009-4 Academic Probation, Disqualification, and Progress, Due to Special Circumstances of the COVID-19 Pandemic

### Business

1. Resolution that Funding Sources Share Sonoma State University's Inclusive Values – Second Reading – E. Carlton, K. Altaker, L. Morimoto
2. Resolution re: SETES and Probationary Year – Second Reading – L. Watt
3. From University Standards: Revision of Withdrawal Policy – First Reading – M. Jolly

### 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)
3. Graduation Initiative Committee (GIG)

Good of the Order