

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