

Academic Senate

March 3, 2016
Student Center,
Ballroom A
3:00 – 5:00pm



Spring Meetings of the Academic
Senate

2/4
2/18
3/3
3/24
4/14
4/28
5/12

AGENDA

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

Consent Items:

BUSINESS

1. Discontinuance of Kinesiology Physical Education and Adapted Physical Education concentrations – First Reading – L. Watt, S. Winter TC 3:15 - attached
2. Resolution in Support of Sonoma State University Participation in the Open Educational Resources Adoption Incentive Program of the College Textbook Affordability Act of 2015 – First Reading - R. Senghas – attached
3. Request to hold election without requisite number of candidates – C. Works

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, Assessment & Resources – (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 – (D. Soto, M. Perri)
2. Senate Diversity Subcommittee – (C. Elster)

Good of the Order