

Academic Senate

September 12, 2019
Student Center,
Sonoma Valley Room
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

Approval of Agenda

Approval of Minutes – emailed

Consent Items: Faculty Eligible for Emeritus status

Business

1. From EPC: Discontinuance – Minor Physical Sciences – First Reading – J. Lillig

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 – (D. Yoeono)
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