

## **Record of Senate Action**

For cancelled meeting of December 11, 2014  
due to campus closure and fierce storm over Sonoma County

The following email was sent to all voting members of the Senate on December 10th:

Hello Senators,

We are canceling the Senate meeting tomorrow due to issues around the on-coming storm.

1. You have two curricular items that were sent by email on the agenda as consent items. If no objections are registered by 5:00pm tomorrow (Thurs, 12/11), we will consider those approved.
2. You received the minutes of 11/20. If no objection or suggestions for revision are received by 5:00pm tomorrow (Thurs), we will consider those approved.
3. You received a request for a posthumous degree for Kayla Chesser in your packet. This is also a consent item and the proposers would like Senate approval to move forward the diploma to Kayla's family. If no objections are registered by 5:00pm tomorrow, we will consider it approved.
4. The one business item on the agenda is to recommend Sarah Dove from Business as the faculty representative on the Student Center Advisory Board. This recommendation comes from Structure and Functions and was forwarded by the Ex Com. The Student Center Advisory Board requires Senate consent. If no objections are registered by 5:00pm tomorrow, we will consider it approved.

**All voting members are requested to respond to this email (using reply all) indicating:**

**A. You have received this message.**

**B. You give your consent to all or any of the above numbered items.**

If a quorum of responses are received, we will accept the above decisions as Senate actions. If we do not, these items will be deferred to the first meeting of the Spring.

Those who normally deliver standing reports, and those who may have items for the good of the order, please send those to Laurel ([holmstrl@sonoma.edu](mailto:holmstrl@sonoma.edu)) and we will distribute them as one email to the list.

Thank you for your attention to these matters, and our best wishes to you and your families for a joyous holiday season! I hope to see you at the campus Holiday Party on Friday.

Richard J. Senghas  
Chair of the Faculty

We received affirmative responses from more than a quorum of voters via email and thus the following were approved:

- Global Studies Major and minor revisions
- Cultural Resources Management MA program revisions
- Posthumous Degree request for Kayla Chesser
- Appointment of Sarah Dove to the Student Center Advisory Board
- Minutes of 11/20/14

The following report were submitted by persons normally on the Senate agenda for standing reports:

### **12/11/14: EPC Report for Senate**

The 12/11/14 EPC meeting was canceled due to the campus closure. The four program revision proposals on that agenda will instead be reviewed on 1/29/15:

### **Old Business**

1. PSY Minor Revision

### **New Business**

1. Electrical Engineering BS unit reduction proposal: 128 to 120
2. Human Development BA Revision
3. Business BA Concentrations Revisions

It will be possible to add these revisions to the 2015-16 catalog if they are approved on 1/29/15.

- Submitted by Melinda Milligan, EPC Chair

### **Report from Vice President of Student Affairs – M. Lopez-Phillips**

Have a restful break and Happy Holidays to all

### **FSAC Report – R. Whitkus**

No report due to closure of campus and no FSAC meeting that day.

### **Staff Representative – K. Musick**

No report.

### **SAC report for Senate 12/11/14 – Provided by J. Shulman and N. Lawson**

- Career services held event last week w/ Camelback marketing manager and SSU Marketing Club; continuing recruitment for job fair.
- Academic Advising Subcommittee had Peter Neville as guest, to speak about veteran's services on campus.
- ATI committee—have submitted annual report; next year—goal is to develop better measurement effectiveness of current practices
- Fee Advisory Committee--more IRA-funded groups gave presentations. Also discussed FACs responsibility in ensuring that information goes out to students regarding increased AS fee as of early February (30 days before March vote).
- Committee entered data in report—goal is to finalize early next semester.

### **CFA Report**

No Report.

### **Associated Students Report**

No Report.