

# Academic Senate

---

**February 7, 2013**  
**Commons**  
**3:00 – 5:00pm**



Spring Meetings of the Academic  
Senate

1/24  
2/7  
2/21  
3/7  
3/28  
4/11  
4/25  
5/9

## **AGENDA**

Report of the Chair of the Faculty – Margaret Purser  
Approval of Agenda  
Approval of Minutes — 1/24/13 - emailed  
Correspondences

**Special Report: Academic Council on International Programs**  
**T.C. 3:15 T. Alfaro-Velcamp**

### **Consent Items:**

### **BUSINESS**

#### **Standing Reports**

1. President of the University - (R. Armiñana)
2. Provost/Vice-President, Academic Affairs - (A. Rogerson)
3. Vice Chair of the Senate - (R. Senghas)
4. Vice President/ Admin & Finance - (L. Furukawa-Schlereth)
5. Chief Student Affairs Officer – (M. Lopez-Phillips)
6. Vice-President of Associated Students – (A. Gallino)
7. Statewide Senators - (C. Nelson, B. Wilson) –
8. Chairs, Standing Committees:  
Academic Planning – (D. Roberts)  
Educational Policies – (A. Gilinsky)  
Faculty Standards & Affairs – (V. Montera)  
Student Affairs – (K. Thompson)
9. CFA Chapter President – (A. Merrifield)
10. Staff Representative – (M. Hull)

#### **Occasional Reports**

1. Senate Budget Subcommittee – (M. Santos)
2. Senate Diversity Subcommittee – (S. Brannen, C. Elster)

Good of the Order