

Academic Senate

February 26, 2015
Student Center, 3rd Floor
Ballroom A
3:00 – 5:00pm



Spring Meetings of the Academic
Senate
1/29
2/12
2/26
3/12
4/2
4/16
4/30
5/14

AGENDA

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

Consent Items: Revision to the Special Education
Concentration of the Education MA - emailed

Special Report: Update on Wiley Journals in the Library –
K. Schneider – attachment - TC 3:30

BUSINESS

1. Electronic Theses proposal – First Reading – M. Milligan,
K. Brodsky – attached – TC 3:15
2. Posthumous degree request for Dominic Dei Rossi –
attached – S. Horstein – TC 4:15
3. Revision to the Academic Council on International
Programs appointment procedures – First Reading – R.
Senghas – attached
4. Request to hold election without requisite number of
candidates per position – K. Ely

Standing Reports

1. President of the University - (R. Armiñana)
2. Provost/Vice-President, Academic Affairs - (A. Rogerson)
3. Vice Chair of the Senate - (K. Ely)
4. Vice President/ Admin & Finance - (L. Furukawa-Schlereth)
5. Vice President of Student Affairs – (M. Lopez-Phillips)
6. Vice-President of Associated Students – (C. George)
7. Statewide Senators - (C. Nelson, D. Roberts)
8. Chairs, Standing Committees:
Academic Planning – (vacant)
Educational Policies – (M. Milligan)
Faculty Standards & Affairs – (R. Whitkus)
Student Affairs – (J. Shulman)
9. CFA Chapter President – (E. Newman)
10. Staff Representative – (K. Musick)

Occasional Reports

1. Senate Budget Subcommittee – (M. Perri)
2. Senate Diversity Subcommittee – (C. Elster)

Good of the Order