

## AGENDA

Report of the Chair of the Faculty – Carmen Works  
Approval of Agenda  
Approval of Minutes – emailed

**December 14, 2017**  
**Student Center,**  
**Ballroom D**  
**3:00 – 5:00pm**

### Consent:

1. Expedited Revision: Human Development BA
2. Expedited Revision: CALS BA
3. Expedited Revision: Geography BA+ Minor

### Business:

1. From EPC: Revision to the Business Administration BS / Offsite Degree Completion Program - Second Reading - M. Milligan, K Thompson, and R. Eyler TC 3:30 (most emailed, some attached)

### Standing Reports

1. President of the University - (J. Sakaki)
2. Provost/Vice-President, Academic Affairs - (L. Vollendorf)
3. Vice Chair of the Senate - (L. Watt)
4. Vice President/Admin & Finance - (J. Lopes)
5. Interim Vice President of Student Affairs - (M. Young)
6. Vice-President of Associated Students - (J. Gorelick)
7. Statewide Senators - (C. Nelson, J. Reeder)
8. Chairs, Standing Committees:  
Academic Planning, Assessment & Resources – (M. Visser)  
Educational Policies – (M. Milligan)  
Faculty Standards & Affairs – (A. Gilinsky)  
Student Affairs – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Staff Representative – (A. Sandoval)

### Occasional Reports

1. Senate Diversity Subcommittee – (B. Hendon-Bissell)

Good of the Order

Fall Meetings of the Academic Senate

8/31  
9/14  
9/28  
10/12  
10/26  
11/9  
11/30  
12/14