

Academic Senate

September 24, 2020
Via Zoom

<https://SonomaState.zoom.us/j/91532394196>

3:00 – 5:00pm



Fall Meetings of the Senate
8/27
9/10
9/24
10/8
10/22
11/5
11/19
12/10

AGENDA

Report of the Chair of the Faculty – J. Reeder
Special Student report
Approval of Agenda
Approval of Minutes

Consent Items:

Business

1. From EPC: New MA in Early Childhood Education – First Reading – E. Asencio TC 3:25
2. From S&F: Revision to Standing Rule: Faculty Governance Distance Meetings – First Reading – L. Krier TC 3:40
3. From SAC: Revised Negotiated Cheating and Plagiarism form – H. Smith – First Reading TC 3:55
4. From EPC: New BA in Physical Science - Second Reading – E. Asencio TC 4:10
5. From FSAC: Resolution Regarding Evaluation of Teaching Performance and RTP Review During the COVID-19 Emergency—Academic Year 2020-2021 – Second Reading – P. Lane TC 4:30

Standing Reports

1. President of the University - (J. Sakaki)
2. Provost/Vice-President, Academic Affairs - (K. Moranski)
3. Vice Chair of the Senate - (L. Krier)
4. Vice President/Admin & Finance - (J. Lopes)
5. Vice President for Student Affairs – (W. G. Sawyer)
6. Vice-President of Associated Students – (N. Brambila-Perez)
7. Statewide Senators - (W. Ostroff, R. Senghas)
8. Staff Representative – (TBD)
9. Chairs, Standing Committees:
 - Academic Planning, Assessment & Resources – (E. Virmani)
 - Educational Policies – (E. Asencio)
 - 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 – (Bryant/St. John)
3. Graduation Initiative Committee (GIG)

Good of the Order