

Academic Senate

December 11, 2014
Student Center, 3rd Floor
Ballroom A
3:00 – 5:00pm

Happy Holidays!



Fall Meetings of the Academic
Senate
8/28
9/11
9/25
10/9
10/23
11/6
11/20
12/11

First Meeting of Spring
1/29

AGENDA

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

Consent Items: Global Studies Major and minor revisions;
Cultural Resources Management MA program revisions
– emailed. Posthumous Degree request for Kayla Chesser
attached

Information Item: Resolution Expressing Appreciation
and Best Wishes to Vice Chair Terry Lease - attached

BUSINESS

1. Student Center Advisory Board recommendation –
S&F rep

Standing Reports

1. President of the University - (R. Armiñana)
2. Provost/Vice-President, Academic Affairs - (A. Rogerson)
3. Vice Chair of the Senate - (T. Lease)
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