

# Academic Senate

**March 24, 2016**  
**Student Center,**  
**Ballroom A**  
**3:00 – 5:00pm**



Spring Meetings of the Academic  
Senate

2/4  
2/18  
~~3/3~~  
3/24  
4/14  
4/28  
5/12

## AGENDA

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

### Consent Items:

### BUSINESS

1. Revision to the Representation on Administrative Appointment Committees policy – First Reading – attached (M. Hanauer or D. Leibinger or R. Senghas)

### Standing Reports

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

### Occasional Reports

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

Good of the Order