

# Academic Senate

**September 10, 2020**  
**Via Zoom**

<https://SonomaState.zoom.us/j/92881975488>

**3:00 – 5:00pm**

**Welcome Back!**



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:** Faculty Eligible for Emeritus Status

### Business

1. From EPC: New BA in Physical Science - First Reading – E. Asencio TC 3:30
2. From FSAC: Resolution Regarding Evaluation of Teaching Performance and RTP Review During the COVID-19 Emergency—Academic Year 2020-2021 – First Reading – P. Lane TC 3:45
3. Report from SDS: Course Materials Cost Report and recommendations – K. Altaker TC 4:00
4. Group Photo 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