

# Academic Senate

**September 11, 2014**  
**Student Center, 3<sup>rd</sup> Floor**  
**Ballroom A**  
**3:00 – 5:00pm**



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

## AGENDA

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

### Consent Items:

**Information Items:** SAC and SDS end of year reports - emailed

**Report:** Classroom renovations – J. Wenrick

**Special Report:** 2 of 2: the MasterCard Series at the GMC – L. Furukawa-Schlereth

## BUSINESS

1. Charge to Senate Budget Subcommittee for AY 14-15 – Second Reading – attached – R. Senghas - attached
2. Request for endorsement for Sustainability Executive Committee Vision, Mission and Goals statement – First Reading – P. Draper – TC. 3:30 - attached

## 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