

Academic Senate

March 12, 2015

**Student Center, 3rd Floor
Ballroom A
3:00 – 5:00pm**



Bring your 2/26 packet!

Spring Meetings of the Academic Senate
1/29
2/12
2/26
3/12
4/2
4/16
4/30
5/14

AGENDA

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

Consent Items: Revision to Computer Science major and minor – emailed

BUSINESS

1. Electronic Theses proposal – Second Reading – M. Milligan, K. Brodsky – 2/26 *packet* – TC 3:15
2. Resolution in Support of AS-3197-14, The Need for a Comprehensive California State University Policy on Academic Freedom – First Reading - R. Whitkus – attached

Standing Reports

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