

Academic Senate

September 25, 2014
Student Center, 3rd 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 — 9/11 emailed

Information Items: FSAC end of year report – emailed.

BUSINESS

1. Request for endorsement for Sustainability Executive Committee Vision, Mission and Goals statement – Second Reading – P. Draper – TC. 3:30 - attached
2. Senate input on Smoking policy – attached – S. Green & G. Schwartz TC 4:00
3. Request for feedback from Senate on statewide student success fee – attached – 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 - (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