

# Academic Senate

March 22, 2012  
Commons  
3:00 – 5:00pm

Bring your 3/8 agenda!



Spring Meetings of the  
Academic Senate

1/26  
2/9  
2/23  
3/8  
3/22  
4/12 (GMC)  
4/26  
5/10

## AGENDA

Report of the Chair of the Faculty – Ben Ford  
Approval of Agenda  
Approval of Minutes – 3/8/12 emailed  
Correspondences

### Consent Items:

Revision to MS Family Nursing Practitioner program – emailed  
Revisions to the Theater Arts program – emailed

**Information Item:** Student Fee Referendum Code

**Guests:** Theater Arts invitation to collaborate in themed year 2012-13 T.C. 4:20

## BUSINESS

1. Replacement of existing policies with new Sabbatical & Difference in Pay (DIP) Policies – Second Reading – R. Senghas (attachments on 3/8 agenda)

## Standing Reports

1. President of the University - (R. Armiñana)
2. Provost/Vice-President, Academic Affairs - (A. Rogerson)
3. Chair-Elect of the Senate - (M. Purser)
4. Vice President / Admin & Finance - (L. Furukawa-Schlereth)
5. Vice-President of SAEM – (M. Lopez-Phillips)  
**with Guest Dr. Lisa Wyatt T. C. 4:00**
6. Vice-President of Associated Students – (P. Ramey)
7. Statewide Senators - (C. Nelson, B. Wilson)
8. Chairs, Standing Committees:  
Academic Planning – (M. Paolucci-Callahan)  
Educational Policies – (A. Gilinsky)  
Faculty Standards & Affairs – (R. Senghas)  
Student Affairs – (J. Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Staff Representative – (D. Bainter)

## Occasional Reports

1. Senate Budget Subcommittee – (M. Santos)
2. Senate Diversity Subcommittee – (S. Cabaniss & C. Boaz)

Good of the Order