

Academic Senate

February 1, 2018
Student Center,
Ballroom D
3:00 – 5:00pm



Spring Meetings of the Academic Senate

2/1
2/15
3/1
3/15
4/5
4/19
5/3
5/17

AGENDA

Report of the Chair of the Faculty – Carmen Works
Approval of Agenda
Approval of Minutes – emailed

Consent items: From EPC: Expedited: LIBS Hutchins; Expedited: Counseling MA; Expedited: Early Childhood Studies; Expedited: SOCI Major+Minor – emailed

Faculty Eligible for Emeritus Status – emailed

From EPC: Revision: Philosophy BA; Revision: Music Education, Instrumental Jazz Track

Guest: Rosa Salamanca, Undocu Center Director TC 3:30

Special Reports: MPP update

Business:

1. Discontinuance: ECON concentrations – First Reading - M. Visser, K. Musick
2. Report back on Faculty Retreat – C. Works
3. Budget Update- M. Visser TC 3:45

Standing Reports

1. President of the University - (J. Sakaki)
2. Provost/Vice-President, Academic Affairs - (L. Vollendorf)
3. Vice Chair of the Senate - (L. Watt)
4. Vice President/Admin & Finance - (J. Lopes)
5. Interim Vice President of Student Affairs – (H. LeGrande)
6. Vice-President of Associated Students – (J. Gorelick)
7. Statewide Senators - (C. Nelson, J. Reeder)
8. Chairs, Standing Committees:
Academic Planning, Assessment & Resources – (M. Visser) TC 4:15
Educational Policies – (J. Lillig) TC 4:00
Faculty Standards & Affairs – (A. Gilinsky)
Student Affairs – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Staff Representative – (A. Sandoval) TC 4:30

Occasional Reports

1. Senate Diversity Subcommittee – (B. Hendon-Bissell)

Good of the Order