

AGENDA

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

September 14, 2017 End of year reports: FSSP – emailed

**Student Center,
Ballroom D
3:00 – 5:00pm**

Consent Item: Faculty Eligible for Emeritus Status – attached

Business:

1. Discussion/feedback for Research – TC 3:30
2. Discussion/feedback for EO 1100 – TC 4:00
3. Resolution re: EO 1100 – attached TC 4:30
4. iPads for Senate – C. Works & L. Holmstrom-Keyes TC 4:40 - attached
5. Group Photo TC 4:55



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 – (M. Young)
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)
 - Educational Policies – (M. Milligan)
 - Faculty Standards & Affairs – (A. Gilinsky)
 - Student Affairs – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Staff Representative – (A. Sandoval)

Occasional Reports

1. Senate Diversity Subcommittee – (B. Hendon-Bissell) Report from L. Morimoto TC 3:20

Good of the Order

Fall Meetings of the Academic
Senate

8/31
9/14
9/28
10/12
10/26
11/9
11/30
12/14

Academic

Senate