

Academic Senate

May 14, 2015
Student Center, 3rd Floor
Ballroom A
3:00 – 5:00pm

Have a great summer!



Bring your 4/30 agenda!!

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 - emailed

Consent Items: French Language and Wine Business certificate, Revision to the Biochemistry BS program - emailed

BUSINESS

1. Election of At-Large members to Executive Committee
TC 3:25
2. Human Development revision – Second Reading – M. Milligan, K. Jaffe TC 3:30 (*one new attachment, bring 4/30 agenda*)
3. Direct Entry Master's of Nursing discontinuance – Second Reading – M. Milligan, D. Roberts –TC 3:55 (*4/30 agenda*)
4. Proposal to change Senate formula for representation and duties of Senators – Second Reading - R. Whitkus, D. Leibinger – new attachments TC 4:20
5. Changing of the Guard TC 4:50

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) TC 3:50
Faculty Standards & Affairs – (R. Whitkus) TC 3:20
Student Affairs – (J. Shulman)
9. CFA Chapter President – (E. Newman)
10. Staff Representative – (K. Musick)

Occasional Reports

1. Senate Budget Subcommittee – (M. Perri) TC 3:10
2. Senate Diversity Subcommittee – (C. Elster)

Good of the Order