# Academic Senate

October 26, 2017 Student Center, Ballroom D 3:00 – 5:00pm



## Fall Meetings of the Academic Senate

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

#### **AGENDA**

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

**Consent item:** From EPC: Revision to Theater Arts and Dance – Acting Concentration – emailed

#### **Business:**

- 1. From FSAC: Revision to Animal Care and Use in Research policy- First Reading A. Gilinsky attached
- 2. From FSAC: Revision to Cost Sharing in Externally Funded Research policy First Reading A. Gilinsky attached

### **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)
  - 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)

Good of the Order