

# Academic Senate

**May 17, 2018**  
**Student Center,**  
**Ballroom D**  
**3:00 – 5:00pm**

Bring your 5/3 agenda!



*Have a wonderful  
summer!*

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

**Information Item:** SSU ICE Guidance – emailed

### Business:

1. From APARC: Recommendation for new LMS – Second Reading – M. Visser TC 3:15 (*5/3 agenda*)
2. Temporary 48-unit GE pattern – Second Reading – J. Lillig TC 3:45 (*5/3 agenda and attached*)
3. SSU Strategic plan – attached - TC 4:00
4. Revision to the Syllabus Policy (formerly Course Outline Policy) – Second Reading – J. Lillig TC 4:15 (*5/3 agenda and attached*)
5. Changing of the Guard TC 4:45

### 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. Vice President of Student Affairs – (W. G. Sawyer)
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 – (J. Lillig)  
Faculty Standards & Affairs – (S. Winter for A. Gilinsky)  
Student Affairs – (R. Lopez)
9. CFA Chapter President – (E. Newman) TC 4:30
10. Staff Representative – (A. Sandoval)

### Occasional Reports

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

Good of the Order