

Academic Senate

March 15, 2018
Student Center,
Sonoma Valley Room
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: English MA program modification, Kinesiology BS Program Revisions, Expedited Proposal: Museum and Gallery Methods – emailed

Information Item: Academic Calendar 2017-2022

Business:

1. From FSAC: Periodic Evaluation of Unit 3 Coaches – Second Reading – S. Winter
2. From SAC: Revision to the Student Grievance policy – Second Reading – R. Lopez TC 3:30
3. From FSAC: Revision to the Periodic Evaluation of Temporary Faculty – First Reading – S. Winter
4. From EPC: Discontinuance Proposal: Kinesiology MA – First Reading – J. Lillig

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)
Educational Policies – (J. Lillig)
Faculty Standards & Affairs – (S. Winter for 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