

Academic Senate

April 19, 2018
Student Center,
Ballroom D
3:00 – 5:00pm



*Election for at-large to
Ex Com next meeting*

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:

Business:

1. From S&F: Resolution regarding the Faculty Role in Commencement – Second Reading - C. Works - attached
2. From FSAC: Policy for Periodic Evaluation of Athletic Coaching Faculty: Criteria, Procedures, and Forms – First Reading – S. Winter – attached T.C. 3:30
3. From FSAC: Revision to Periodic Evaluation of Temporary Faculty – First Reading – S. Winter - 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. 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)
10. Staff Representative – (A. Sandoval)

Occasional Reports

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

Good of the Order