

Academic Senate

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



Bring your 4/19 agenda!

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: Expedited Proposal: Hutchins - emailed

Information Item: From EPC: C- Year Long “Golden 4,” GE courses

Business:

1. From FSAC: Policy for Periodic Evaluation of Athletic Coaching Faculty: Criteria, Procedures, and Forms – Second Reading – S. Winter TC 3:15 (bring your 4/19 agenda) *and if needed, 4:45*
2. From FSAC: Revision to Periodic Evaluation of Temporary Faculty – Second Reading – S. Winter –TC 3:15 (bring your 4/19 agenda)
3. From EPC: Revision to the Syllabus Policy (previously Course Outline Policy) – First Reading – J. Lillig – attached TC 3:45
4. From EPC: Temporary 48- unit GE pattern – First Reading – J. Lillig – attached TC 4:00
5. From APARC: Recommendation for new LMS – First Reading – M. Visser, S. Ayala, J. Lipp – attachments TC 4:25
6. Election for At-Large members to Executive Committee TC 4:40
7. From APARC: APARC Priority Recommendations – First Reading – M. Visser – 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) TC 4:15
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)