Faculty Senate Meeting, 54th Senate Agenda (10/29/2019)

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AGENDA

SESSION 02 - Tuesday, October 29, 2019 – 2-3:50 PM

1. APPROVAL OF THE MINUTES
   1.1. Minutes for October 15, 2019 – Attachment

2. APPROVAL OF THE AGENDA

3. CHAIR’S REPORT – Attachment

4. PRESIDENT’S REPORT

5. PROVOST’S REPORT

6. COMMUNICATIONS
   6.1. Executive Committee Minutes October 8, 2019 – Attachment

7. CURRICULUM - INFORMATION ITEMS

8. DISCUSSION ITEMS

9. OLD BUSINESS
   9.1. FAM 652.1 Implementation Amendment (Second Reading) – Attachment

10. NEW BUSINESS

11. COMMITTEE REPORTS
    11.1. EPRC
    11.2. FAC - Attachment
    11.3. Q2S
    11.4. WSCUC

12. STATEWIDE/ASCSU (ACADEMIC SENATE OF THE CSU) SENATORS’ REPORT

13. SENATORS’ REPORTS (INCLUDING ASI PRESIDENT’S REPORT)
13.1. “Mathematics Department Chair 2018-19” (Senator Vicknair and Senator Fischman) - Attachment

14. DIVISION REPORTS
   14.1. Vice President for Information Technology Services
   14.2. Vice President for University Advancement
   14.3. Academic Affairs/Deans’ Reports
   14.4. Vice President for Administration and Finance
   14.5. Vice President for Student Affairs

15. OTHER BUSINESS

16. ADJOURNMENT (Time Certain 3:50 PM)