MEMORANDUM

TO: ACADEMIC SENATORS  
ce: All Faculty, All Staff  
FROM: Executive Committee  
DATE: September 14, 2015  
SUBJ: ACADEMIC SENATE AGENDA  

Thursday, September 17, 2015, 2:30 p.m., K-207/209

1. Approve Minutes of May 7, 2015.
2. Approve Agenda.
3. Announcements.
4. Presentation of new and continuing senators.
5. Chair’s Prerogative.
   • Campus Presidential Search Advisory Committee election & resolution.
   • Resolution Response Full Committee update.
6. Standing Committees Reports.
   A. Educational Policies and Programs Committee – Crotts.
   B. Faculty and Student Policies Committee – Meadows.
   C. Executive Committee – Sistrunk.
   A. Report ASCSU – September 3-4, 2015
   B. Resolution: Sonoma State University 2015-16 Presidential Search
11. Nominations OPEN for two at-Large Senators. (If there are 2 nominations only, these will be appointed by acclamation.) If there are more than two, the senators will vote on October 1, 2015. Information regarding at-Large Senators can be found at Article III, Section 2 of the Constitution of the Academic Senate.
12. Ask the Administrator.
13. Other.