

2019/2020 Academic Senate

MINUTES
October 7, 2019

I. The meeting was called to order at 200 p.m. and roll call was taken by the Senate Administrator. Fifty Senators were present.

Ex Officio:

Dr. [Name], [Title], [Department]
A : [Name]

Administrative Representatives:

Dr. [Name], [Title]
A : [Name]

Deans:

Dr. [Name], [Title]
A : [Name]

Students:

Dr. [Name]
A : [Name]

Alumni Representative:

Dr. [Name]

Emeritus Representative:

Dr. [Name]

~~Shifflett~~A

Q

C. Executive Committee Action Items:

V. Unfinished Business-

~~AS 1743~~, *Amendment B to University Policy S16-
and Review of Administrators (Final Reading).*

8, Selection

C

~~Shifflett~~

~~Shifflett~~ Senator

Shifflett presented two amendments that were friendly to the body. After line 22 insert a whereas to read, "Whereas: the title of the former College of International and Extended Studies has changed, therefore be further," and after lin

16.2, 16.4, 16.5
16.6, 16.7, 16.8, 16.9, 16.10, 16.11, 16.12, 16.13, 16.14, 16.15, 16.16, 16.17, 16.18, 16.19, 16.20, 16.21, 16.22, 16.23, 16.24, 16.25, 16.26, 16.27, 16.28, 16.29, 16.30, 16.31, 16.32, 16.33, 16.34, 16.35, 16.36, 16.37, 16.38, 16.39, 16.40, 16.41, 16.42, 16.43, 16.44, 16.45, 16.46, 16.47, 16.48, 16.49, 16.50, 16.51, 16.52, 16.53, 16.54, 16.55, 16.56, 16.57, 16.58, 16.59, 16.60, 16.61, 16.62, 16.63, 16.64, 16.65, 16.66, 16.67, 16.68, 16.69, 16.70, 16.71, 16.72, 16.73, 16.74, 16.75, 16.76, 16.77, 16.78, 16.79, 16.80, 16.81, 16.82, 16.83, 16.84, 16.85, 16.86, 16.87, 16.88, 16.89, 16.90, 16.91, 16.92, 16.93, 16.94, 16.95, 16.96, 16.97, 16.98, 16.99, 17.00

Questions

Q: 17.5% (17.5%)

A: 17.5% (17.5%)

Q: 17.5% (17.5%)
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Q: 17.5% (17.5%)
A: 17.5% (17.5%)

~~60~~

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A: Mr. [redacted]

of [redacted]

[redacted]

Q: A

[redacted]

A: [redacted]

[redacted]

[redacted]

B. CSU Faculty Trustee (by standing invitation) –

[redacted]

[redacted]

[redacted]

A : 197A
1211A 516

516

F Vice President for Administration and Finance –

197A 516
197A 516
197A 516
197A 516

197A 516 -197A 516
197A 516 197A 516 197A 516
197A 516 197A 516
197A 516 197A 516
197A 516 197A 516

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