Agenda

of the Academic Senate Meeting

Wednesday, May 8, 2019, 3 p.m. CLA Building 98, P2-7

- 1. Academic Senate Minutes March 27 and April 24, 2019
- 2. Information Items
 - a. Chair's Report
- 3. <u>Academic Senate Reports</u>
 - a. GE-017-189, TH 1250 Introduction to Acting FIRST READING
 - b. GE-018-189, TH1250A Introduction to Acting Activity FIRST READING

First Reading Waiver will be requested

- 4. Emeritus Awards
- 5. Honoring Retiring Senators
 - Lisa Alex, College of Science
 - John Chan, College of Science
 - Patricia Duran, Related Areas
 - Xudong Jia, College of Engineering
 - Nancy Merlino, Don B. Huntley College of Agriculture
 - Jascha Polet, College of Science
 - Ertan Salik, College of Science
 - Neha Singh, Collins College of Hospitality Management
- 6. Seating of New Senators
 - a. Returning Senators
 - Sharyn Fisk, College of Business Administration
 - Diane Gonzalez. Staff
 - Jill Hargis, College of Letters, Arts, and Social Sciences
 - Alexander Ortenberg, College of Environmental Design
 - Stephen Osborn, College of Science
 - Jonathan Puthoff, College of Engineering
 - Homeyra Sadaghiani, College of Science
 - David Speak, ASCSU
 - b. New Senators
 - Gregory Barding, College of Science
 - Tingting Chen, College of Science
 - Katherine Gasdaglis, College of Letters, Arts, and Social Sciences
 - Berit Givens, College of Science
 - Linchi Kwok, Collins College of Hospitality Management
 - Hanna Lee, Related Areas
 - Yasser Salem, Civil Engineering
 - Anna Soper, Don B. Huntley College of Agriculture
- 7. New Business Retiring Senate Chair Resolution
- Voting on Degrees



Emeritus Reception at Manor House Immediately Following Academic Senate Meeting

Election of Executive Committee

Closing Comments/Adjournment

9.

10.