



FACULTY SENATE MEETING

September 18, 2014, 3:00 pm

Foothill Suite, University Union

Updated: 9/18/14

Open Forum

Consistent with FS 08-43/EX (October 2008) the open forum is a time when any member of the campus community can address the Senate on any issue not included in the Senate agenda for that meeting. Persons wishing to utilize the open forum are encouraged to notify the senate chair of such intent at least 24 hours prior to the Senate meeting, indicating the topic to be addressed. Presentations at the open forum shall be limited to no more than 3 minutes. Issues raised during the open forum may be placed on the agenda as first reading items at the time the agenda is approved.

Approval of the Agenda

Information

- **President Gonzalez**

Consent Action

FS 14/15-44/EX Dean of the College of Business Administration Selection Advisory Committee – Faculty-At-Large Representative

The Faculty Senate recommends appointment of the following faculty member to serve as a Faculty-At-Large representative on the Dean of the College of Business Administration Selection Advisory Committee.

- Raghuraman Trichur, Anthropology (SSIS)

FS 14/15-45/EX Dean of the Library Selection Advisory Committee – Faculty-At-Large Representative

The Faculty Senate recommends appointment of the following faculty member to serve as a Faculty-At-Large representative on the Dean of the Library Selection Advisory Committee.

- Sujatha Moni, Women's Studies (SSIS)

FS 14/15-46/EX

**University Committee Appointments
WASC Steering Group and Workgroups**

The Faculty Senate recommends the appointment of the following faculty members to serve on the WASC Steering Committee and Workgroups listed below:

- **Steering Committee – Faculty Senate Chair’s Designee:**
Carlos Nevarez, Doctorate in Educational Leadership Program (EDU)
- **Meaning & Quality of Degree Workgroup – Faculty-At-Large Representative:**
Carolyn Gibbs, Design (A&L)
- **Core Competencies Workgroup– Faculty-At-Large Representative:**
Dana Kivel, Recreation, Parks and Tourism Administration (HHS)
- **Student Success Workgroup – Faculty-At-Large Representative:**
Ana Garcia-Nevarez, Undergraduate Studies in Education (EDU)

FS 14/15-47/EX

**University Committee Appointment
Grade Appeal Procedural Appeals Board**

The Faculty Senate recommends appointment of the following faculty members to the Grade Appeal Procedural Appeals Board.

- Genie Cowan, Graduate and Professional Studies (EDU) – Term: 2014-2015
- Sue Escobar, Criminal Justice Division (HHS) – Term: 2014-2016

FS 14/15-48/EX

**University Committee Appointment
Associated Students, Inc. Board – Faculty Representative**

The Faculty Senate approves the appointment of the following faculty member to the Associated Students, Inc. Board as a Faculty Representative.

- Reza Peigahi, Library – Term: 2014-2015

Regular Agenda

[FS 14/15-40/FL](#)

Minutes – September 11, 2014

The Faculty Senate approves the meeting minutes of September 11, 2014.

First Reading

[FS 14/15-42/EX](#)

Selection Process for the Nomination of Two Faculty Representatives to the Advisory Committee to the Trustees Committee for the Selection of the President

The Faculty Senate adopts the procedures outlined for the nominating and electing faculty representatives for the Advisory Committee to the Trustees Committee for the Selection of the President.

- Request for Action: Chancellor White, *September 12, 2014*: Attachment: [FS 14/15-42a](#)
- Board of Trustees Policy for the Selection of Presidents: Attachment: [FS 14/15-42b](#)
- Background Information: FS 02-58/EX 2002 resolution and process: Attachment: [FS 14/15-42c](#)

FS 14/15-43/EX Student Success Fees in the CSU, Opposition to:

The Faculty Senate opposes the imposition of the type of Category II fees commonly referred to as Student Success Fees on students enrolled at California State Universities.

- CSU Trustee Workgroup on Student Success Fees memorandum, *September 8, 2014*:
Attachment: [FS 14/15-43a](#)
- Transmittal Document: Attachment: [FS 14/15-43b](#)
- California State University Trustee Workgroup on Student Success Fees – Public Meeting Notice
Attachment: [FS 14/15-43c](#)

FS 14/15-41/APC/EX Timely Declaration of Major Policy, Amendment Of

The Faculty Senate recommends amendment to the Timely Declaration of Major Policy, effective Fall 2015. ([FS 12/13-127/CPC/EX](#))

Transmittal Document: [FS 14/15-41a](#)