



## FACULTY SENATE MEETING

October 2, 2014, 3:00 pm

Foothill Suite, University Union

### Moment of Silence

**Barbara Charlton**  
Emeritus Faculty  
Library

**Viktoras Varnas**  
Student  
Department of Computer Science (ECS)

### 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

#### FYIs:

- **President's Action Memos – Senate Actions Of:**  
[FS 14/15-49](#) August 27, 2014  
[FS 14/15-52](#) September 11, 2014

### Regular Agenda

[FS 14/15-50/FL](#) Minutes – September 18, 2014

The Faculty Senate approves the meeting minutes of September 18, 2014.

## **First Reading**

### **FS 14/15-51/APC/EX Progress to Degree for High Unit Seniors, Establishment of Policy On:**

The Faculty Senate recommends establishment of a policy on Progress to Degree for High Unit Seniors, effective upon Presidential approval.

- Transmittal Document: Attachment: [FS 14/15-51a](#)

## **Second Reading**

### **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](#)