



## **FACULTY SENATE MEETING**

**December 4, 2014, 3:00 pm**

Foothill Suite, University Union

*(Updated: December 3, 2014)*

### **Call to Order**

### **Roll Call**

### **Moment of Silence**

### **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.*

### **Information**

**FYI: ASCSU Faculty Trustee 2015-2017 Call for Nominations**

### **Approval of the Agenda**

#### **Consent Action**

**FS 14/15-84/EX**

**Senate Committee**

**Academic Policies Committee**

The Faculty Senate approves the appointment of the following faculty member to the Academic Policies Committee.

- Yang Li, Marketing & Supply Chain Management (CBA) – Term: 2014-2017

**FS 14/15-88/EX**                      **Senate Committee**  
**Council on Preparation of School Personnel Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to the Council on Preparation of School Personnel Subcommittee.

- Vera Margoniner, Physics (NSM) – Term: 2014-2016
- Jeff Paradis, Chemistry (NSM) – Term: 2014-2017

**FS 14/15-89/EX**                      **Academic Program Review Team Chairs Pool**

The Faculty Senate recommends the following faculty member for potential services as an Academic Program Review Team Chair.

- Andrew Hertzoff, Government (SSIS)

## **Approval of the Minutes**

**[FS 14/15-85/FL](#)**                      **Minutes – November 20, 2014**

The Faculty Senate approves the meeting minutes of November 20, 2014.

## **Second Reading**

**[FS 14/15-82/GE/GRPC/EX](#)**                      **General Education/Graduation Requirements Policies Committee**  
**Standing Rules, Revision of FS 11-12/100/SEL**

The Faculty Senate approves the revisions to the General Education/Graduation Requirements Policies Committee Standing Rules.

**Transmittal Document:** Attachment: **[FS 14/15-82a](#)**

## **First Reading**

**[FS 14/15-86/EX](#)**                      **College of Business Administration Request to Amend the Supplemental**  
**Admissions Criteria for the 2015-2016 AY to include MGMT 10**

The Faculty Senate recommends approval of the College of Business Administration's request to amend the supplemental admissions criteria for the 2015-2016 AY to include MGMT 10, contingent upon the College of Business Administration submitting their impactation request by the end of Spring 2015 for the 2017-2018 AY impactation cycle.

**FS 14/15-87/EX**                      **Impacted Programs: Establishment of a Timeline to Move All Impacted**  
**Programs into the Formal Impactation Cycle as Specified in FS 13/14-18/EX for**  
**the 2018-2019 Impactation Cycle, Request For**

The Faculty Senate recommends that the Office of Academic Affairs determine which impacted programs still need to begin the formal impactation process and establish a timeline to be included in the 2018-2019 impactation cycle.

## **Adjournment**