



2015-2016 Faculty Senate

FACULTY SENATE MEETING

March 10, 2016, 3:00 – 5:00 pm

Foothill Suite, Union

AGENDA

Updated: 3/9/16

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:

- **Outstanding Faculty Awards:** Thursday, March 17, 3 pm, Redwood Room, Union
- **ASCSU March 2016 Plenary Report** Attachment: [FS 15/16-118](#)

PRESENTATION:

Visions of International Programs and Global Engagement Office **4:30 pm**
Presented by AVP Frank Li, International Programs and Global Engagement

Please note: To ensure that the agenda items are addressed we will allocate a maximum of 20 minutes for each of the Second Reading items and 15 minutes for the First Reading item to ensure that we accommodate the presentations.

APPROVAL OF THE AGENDA

CONSENT ACTION

FS 15/16-117/EX Faculty Senate Committee Appointment Committee on Diversity and Equity

The Faculty Senate approves the appointment of the following faculty member to fill the remainder of a term for a vacant position.

- Lisa Harrison, Psychology (SSIS) – Term: March 2016 through May 2018

MINUTES

FS 15/16-116/EX Minutes – March 3, 2016

ELECTION OF – COMMITTEE ON COMMITTEES COLLEGE REPRESENTATIVES

FS 15/16-116 Committee on Committees (COC) Nominations of College Representatives

Faculty Senate Meeting: March 3, 2016: The following Senators were nominated to serve.

A&L: Hellen Lee, English and Harvey Stark, Humanities & Religious Studies

CBA: Boniface Michael, Management

EDU: Jenna Porter, Teaching Credentials and Deidre Sessoms, Undergraduate Studies in Education

ECS: Ghazan Khan, Civil Engineering

HHS: Maureen Smith, Kinesiology & Health Sciences

NSM: Matt Schmidlein, Geography

SSIS: Phillip Akutsu, Psychology

SECOND READING

Faculty Senate Meeting – March 3, 2016 - FS 15/16-95/EX: At the time of adjournment a motion was made and seconded to vote on the amendment. The vote was not taken due to a lack of quorum.

FS 15/16-95/EX Field Trip Policy, Establishment Of

The Faculty Senate recommends approval of the Field Trip policy.

- Transmittal Document – Attachment: [FS 15/16-95a](#)

FS 15/16-96/GSPC/EX Duplicate Graduate Degrees Policy, Establishment Of

The Faculty Senate recommends approval of the Duplicate Graduate Degrees Policy.

- Transmittal Document – Attachment: [FS 15/16-96a](#)

FIRST READING

[FS 15/16-115/GSPC/EX](#)

Graduate Learning Goals/Objectives Policy, Amendment Of

The Faculty Senate recommends approval of the amendments to the Graduate Learning Goals/Objectives Policy, effective upon approval by the President.

- Transmittal Document – Attachment: [FS 15/16-115a](#)

ADJOURNMENT