



## FACULTY SENATE MEETING

April 21, 2016

**3:30 – 5:00 pm\*\*Please note meeting time**

Foothill Suite, Union

## AGENDA

### CALL TO ORDER

### ROLL CALL

### MOMENT OF SILENCE

**Terry Webb**  
Former Dean, University Library

### 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:**

- **Senate Meeting Schedule**

- **April 21:**

- 3:00-3:30 pm – 2016/17 Senate 1<sup>st</sup> Organizational Meeting – Nomination of Officers
    - 3:30-5:00 pm – 2015/16 Senate Regular Meeting

- **May 5:**

- 3-4 pm – 2016/17 Senate 2<sup>nd</sup> Organizational Meeting – Election of Officers

- **May 12:**

- 3-5 pm – 2015/16 Senate Regular Meeting

- **President's Action Memos for Senate Actions of:**

- [March 3, 2016](#)
  - [March 10, 2016](#)
- [ASCSU Resolutions – March 2016](#)

## **APPROVAL OF THE AGENDA**

## **CONSENT ACTION**

**FS 15/16-123/EX      University Committee  
Scheduling Task Force**

The Faculty Senate recommends the appointment of Emily Wickelgren, Psychology (SSIS) to serve as the faculty representative on the Scheduling Task Force.

## **MINUTES**

[FS 15/16-122/EX](#)      Minutes – April 7, 2016

## **SECOND 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](#)

[FS 15/16-120/APC/EX](#)      **Timely Declaration of Major Policy, Amendment Of**

The Faculty Senate recommends amendment of the Timely Declaration of Major Policy ([FS 14/15-41](#)), effective upon approval by the President.

- Transmittal Document – Attachment: [FS 15/16-120a](#)

[FS 15/16-121/APC/EX](#)      **Pre-Major and Expressed Interest Definition Policy, Deletion Of**

The Faculty Senate recommends deletion of the Pre-Major and Expressed Interest Definitions Policy upon approval of the amendments to the Timely Declaration of Major Policy because the language of the Pre-Major and Expressed Interest Definitions Policy has been subsumed into the amended Timely Declaration of Major Policy.

- Transmittal Document – Attachment: [FS 15/16-121a](#)

## **ADJOURNMENT**