



2015-2016 Faculty Senate

**FACULTY SENATE MEETING**  
**December 10, 2015, 3:00 – 5:00 pm**  
Foothill Suite, Union

**AGENDA**  
(Updated 12/9/15)

**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:**

- [Call – Faculty Representative – Hornet Honor Code Task Force](#)

**Presentations:**

- **Faculty Endowment for Student Scholarships Update Time Certain: 3:15 pm**  
*Vice President Vince Salas and Kevin Gonzalez, Director of Major and Planned Gifts, University Advancement*
- **50<sup>th</sup> Anniversary Celebration:** *Sylvester Bowie, Senate Chair*
- [Field Trip Policy](#)  
*Jeff Dym and Dana Kivel, Co-Chairs, Internship and Field Trip Policy Workgroup*

**APPROVAL OF THE AGENDA**

## CONSENT ACTION

### [FS 15/16-87/EX](#)      **Administrative Appointments Policy, Receipt of**

The Faculty Senate receives the President's revised Policy on Administrative Appointments. The policy will be referred to the Faculty Policies Committee for review and comment.

### [FS 15-16/88/APROC/EX](#)      **Program Review Department of Kinesiology and Health Science**

The Faculty Senate recommends that the Department of Kinesiology and Health Science programs be approved for six years or until the next scheduled program review.

## MINUTES

### [FS 15/16-86/EX](#)      **Minutes – December 3, 2015**

## SECOND READING

### [FS 15/16-84/APC/EX](#)      **Repeat Policy, Amendment of FS 10-57**

The Faculty Senate recommends that the Repeat Policy be amended to apply to transfer students as well as native undergraduate students with respect to repeated courses with grades lower than a C, becoming effective in Fall 2016.

- Allows for consistent application of degree evaluation protocol to transfer students, as well as native undergraduate students, as it applies to repeated courses with grades lower than a C;
  - **Transmittal Document** – Attachment: [FS 15/16-84a](#)
  - **APC Memo, October 25, 2015** – Attachment: [FS 15/16-84b](#)

### [FS 15/16-85/CPC/EX](#)      **Resolution in Support of California State University, Sacramento Participation in the Open Educational Resources Adoption Incentive Program of the College Textbook Affordability Act of 2015**

The Faculty Senate approves the resolution to support and encourage CSU faculty to consider using high-quality, low cost or no cost, accessible textbook alternatives, and to establish an ad-hoc working group to develop a specific plan as requested in Assembly Bill 798 to compete for grant funding allocated to the CSU by the bill.

- **Transmittal Document** – Attachment: [FS 15/16-85a](#)

## ADJOURNMENT