



2014-2015 Faculty Senate

FACULTY SENATE MEETING

February 19, 2015, 3:00 pm

Foothill Suite, University Union

Updated: 2/18/15

Call to Order

Roll Call

Moment of Silence

Thomas Matlock, Staff
Dean's Office
College of Business Administration

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

From the Chair:

- **March 12 Senate Meeting:** The following items will receive a Second Reading:
[FS 14/15-111/APC/EX](#) and [FS 14/15-112/EX](#)

Approval of the Agenda

Consent Action

[FS 14/15-121/EX](#)

Associate Vice President for Human Resources Search Committee Faculty-At-Large Representatives

The Faculty Senate recommends the appointment of the following faculty members to serve as Faculty-At-Large Representatives on the Associate Vice President for Human Resources Search Committee:

- Jana Noel, Graduate and Professional Studies (EDU)
- De-Laine Cyrenne, Psychology (SSIS)

[FS 14/15-122/EX](#)

Assistant Vice President for International Programs and Global Engagement Selection Advisory Committee - Faculty-At-Large Representatives

The Faculty Senate recommends the appointment of the following faculty members to serve as Faculty-At-Large Representatives on the Assistant Vice President for International Programs and Global Engagement Selection Advisory Committee:

- Lisa Hammersley, Geology (NSM)
- Julian Heather, English (A&L)
- Ernest Uwazie, Criminal Justice (HHS)
- Pia Wong, Teaching Credentials (EDU)

[FS 14/15-123EX](#)

Assistant Vice President for Academic Enrollment Management and Data Analytics Selection Advisory Committee – Faculty-At-Large Representatives

The Faculty Senate recommends the appointment of the following faculty members to serve as Faculty-At-Large Representatives on the Assistant Vice President for Academic Enrollment Management and Data Analytics Selection Advisory Committee:

- Anne Bradley, Library
- Sharon Gardner, Management (CBA)
- Jonathan Kaplan, Economics (SSIS)
- Linda Roberts, Chemistry (NSM)
- Yan (Joni) Zhou, Economics (SSIS)

[FS 14/15-124/EX](#)

University Committee Instructionally Related Activities Advisory Committee

The Faculty Senate recommends appointment of the following faculty member to the Instructionally Related Activities Advisory Committee:

- Dale Allender, Graduate and Professional Studies (EDU) – Term: February 2015 through May 2016

[FS 14/15-125/EX](#)

University Committee Grade Appeal Panels

The Faculty Senate recommends appointment of the following faculty members to the Grade Appeal Panels:

- Lisa Harrison, Psychology (SSIS) – Term: February – May 2015
- Mae Chaplin, Undergraduate Studies (EDU) – Term: February – May 2015

Approval of the Minutes

[FS 14/15-119/FL](#) Minutes – February 5, 2015

The Faculty Senate approves the meeting minutes of February 5, 2015.

3:15 pm Committee on Committees Nominations

[FS 14/15-120/EX](#)

Department Representatives: Eligible Senators and Ballot

Nominations: February 19

Election: March 12

Committee Meetings: Tues, April 7 and April 14, 10:30 – 11:30 am, Delta Room, Union

3:30 pm Faculty Endowment for Student Scholarships Award Ceremony

Post-Baccalaureate Awards Recipients

- Peter Lindbeck, Nursing, College of Health and Human Services
- Alisa Simonoff-Smith, Biological Sciences, College of Natural Sciences and Mathematics

Undergraduate Awards Recipients

- Jennifer Blair, Psychology, College of Social Sciences and Interdisciplinary Studies
- Melissa Byrne, Nursing, College of Health and Human Services
- Jayla Lee, Communication Studies, College of Arts and Letters
- Teresa Sy, Kinesiology & Health Science, College of Health and Human Services
- Lynne Zhang, Accounting and Finance, College of Business Administration

Reception to follow.

Adjournment