



FACULTY SENATE MEETING

October 16, 2014, 3:00 pm

Foothill Suite, University Union

Updated: October 15, 2014

Moment of Silence

Tom Knutson

Emeritus Faculty

Department of Communication Studies (A&L)

Jackaphun Fitch

Student

Department of Biological Sciences (NSM)

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.

Approval of the Agenda

Information

FYIs:

- **President's Action Memos – Senate Actions of September 18, 2014**
Attachment: [FS 14/15-52](#)

Consent Action

FS 14/15-54/EX

Senate Committee

Graduate Studies Policies Committee

The Faculty Senate approves the appointment of the following faculty member to the Graduate Studies Policies Committee as an At-Large member.

- Geni Cowan, Graduate and Professional Studies (EDU) – Term: 2014-2017

**FS 14/15-55/EX University Committee
 University Union Well, Inc. Board of Directors**

The Faculty Senate recommends appointment of the following faculty member to the University Union Well, Inc. Board of Directors.

- David Rolloff, Recreation, Parks and Tourism Administration (HHS) – Term: 2014-2016

**FS 14/15-56/EX University Committee
 University Budget Advisory Committee**

The Faculty Senate recommends the appointment of one of the following faculty members to the University Budget Advisory Committee to serve a three-year term – 2014 – 2017.

- Karen Davis O’Hara, Undergraduate Studies in Education (EDU)
- Tim Fong, Ethnic Studies (SSIS)
- Carolyn Gibbs, Design (A&L)

**FS 14/15-57/EX University Committee
 Multi-Cultural Center Advisory Council**

The Faculty Senate recommends the appointment of the following faculty members to the Multi-Cultural Center Advisory Council.

- Mimi Coughlin, Teaching Credentials (EDU) – Term: 2014-2016
- Ann Moylan, Family and Consumer Sciences (SSIS) – Term: 2014-2016

**FS 14/15-58/EX University Committee
 University Enterprises, Inc. Bookstore Advisory Council**

The Faculty Senate recommends the appointment of the following faculty member to the University Enterprises, Inc. Bookstore Advisory Council.

- Kim Zarins, English (A&L) – Term: 2014-2016

**FS 14/15-59/EX University Committee
 Academic Affairs Budget Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty member to the Academic Affairs Budget Advisory Committee.

- Andrew Hertzoff, Government (SSIS) – Term: 2014-2017

**FS 14/15-60/EX University Committee
 Campus Physical Planning Committee**

The Faculty Senate recommends the appointment of the following faculty member to the Campus Physical Planning Committee.

- Charlotte Xanders, Library – Term: 2014-2017

The Faculty Senate approves the appointment of the following faculty member to the Faculty Endowment for Student Scholarships Committee.

- Molly Dugan, Communication Studies (A&L) – Term: 2014-2016

Regular Agenda

[FS 14/15-53/FL](#)

Minutes – October 2, 2014

The Faculty Senate approves the meeting minutes of October 2, 2014.

Second Reading

[FS 14/15-51/APC/EX](#) Progress to Degree for High Unit Seniors, Establishment of Policy On:

The Faculty Senate recommends establishment of a policy on Progress to Degree for High Unit Seniors, effective upon Presidential approval.

- Transmittal Document: Attachment: [FS 14/15-51a](#)