



**2014-2015 Faculty Senate**

## **FACULTY SENATE MEETING**

**November 20, 2014, 3:00 pm**

Foothill Suite, University Union

*Updated: 11/19/14*

### **Call to Order**

### **Roll Call**

### **Moment of Silence**

**Hossein Partovi, Emeritus**

Department of Physics and Astronomy, 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.*

### **Information**

#### **FYIs:**

- **ASCSU Faculty Trustee 2015-2017 Nominations:** Attachment: [FS 14/15-80](#)

#### **From the Chair**

- **November 3, 2014 Faculty Senate Meeting Open Forum Follow-up: Faculty Hiring Process through CMS**

### **Approval of the Agenda**

#### **Consent Action**

**FS 14/15-75/EX**

**Senate Committee**

**Curriculum Policies Committee**

The Faculty Senate approves the appointment of the following faculty member to the Curriculum Policies Committee.

- **Brian Baldus, Marketing & Supply Chain Management (CBA) – Term: 2015-2017**

**FS 14/15-76/EX            Senate Committee  
                                 Academic Policies Committee**

The Faculty Senate approves the appointment of the following faculty member to the Academic Policies Committee.

- Jean Gonsier-Gerdin, Teaching Credentials (EDU) – Term: 2014-2015
- Rustin Vogt, Mechanical Engineering (ECS) – Term: 2014-2016

**FS 14/15-77EX            Senate Committee  
                                 Academic Standards Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to the Academic Standards.

- Rustin Vogt, Mechanical Engineering (ECS) – Term: 2014-2016

**FS 14/15-78/EX            Senate Committee  
                                 Curriculum Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to the Curriculum Subcommittee.

- Daryl Parker, Kinesiology & Health Science (HHS) - Term: 2014-2016

**FS 14/15-81/EX            Academic Program Review Team Chairs Pool**

The Faculty Senate recommends the following pool of faculty members for potential service as Academic Program Review Team Chairs.

- Ben Amata, Library
- Jess Caitlin, Marketing & Supply Chain Management (CBA)
- Kimberly Gordon Biddle, Undergraduate Studies (EDU)
- Darla Hagge, Speech Pathology and Audiology (HHS)
- Carolyn Gibbs, Design (A&L)
- Jaccie Irwin, Communication Studies (A&L)
- Amy Liu, Sociology (SSIS)
- David Mandeville, Kinesiology & Health Science (HHS)
- Dan Okada, Criminal Justice (HHS)
- Lindy Valdez, Kinesiology & Health Sciences (HHS)
- Joe Zhou, Library

## **Approval of the Minutes**

**[FS 14/15-79/FL](#)            Minutes – November 6, 2014**

The Faculty Senate approves the meeting minutes of November 6, 2014.

## **Second Reading**

### **[FS 14/15-66/AITC/EX](#)**

### **Academic Information Technology Committee Charge and Membership, Revision of FS 02-81/EX and FS 04-51/AITC**

The Faculty Senate approves the revisions to the Academic Information Technology Committee charge and membership.

**Transmittal Document:** [Attachment FS 14/15-66a](#)

## **First Reading**

### **[FS 14/15-82/GE/GRPC/EX](#)**

### **General Education/Graduation Requirements Policies Committee Charge and Membership, Revision of FS 11-12/100/SEL**

The Faculty Senate approves the revisions to the General Education/Graduation Requirements Policies Committee charge and membership.

**Transmittal Document:** Attachment: [FS 14/15-82a](#)

### **[FS 14/15-83/CPC/EX](#)**

### **Curriculum Policies Committee Charge and Membership, Revision of FS 11-12/100/SEL**

The Faculty Senate approves the revisions to the Curriculum Policies Committee charge and membership.

**Transmittal Document:** Attachment: [FS 14/15-83a](#)

## **Adjournment**