



2015-2016 Faculty Senate

## FACULTY SENATE MEETING

February 4, 2016, 3:00 – 5:00 pm

Foothill Suite, Union

### AGENDA

Updated: 2/3/16

#### CALL TO ORDER

#### ROLL CALL

#### MOMENT OF SILENCE

**Juliana Raskauskas, Faculty**  
Undergraduate Studies in Education (EDU)

#### 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:

- [2015-16 John C. Livingston Annual Faculty Lecture](#)  
*“Higher Education Innovation Meets the Mash-Up”*  
*Presented by Dr. Christine Miller, Communication Studies (A&L)*  
Tuesday, February 16, 3 pm, University Union, Redwood Room
- [2015-2016 Faculty Endowment for Student Scholarships Award Recipients](#)  
Awards Ceremony: Thursday, February 18, 3:30 pm,  
University Union, Foothill Suite
- **2015 – 2016 Outstanding Faculty Awards Recipients**  
Save the Date: Outstanding Faculty Awards Ceremony and Reception

**Thursday, March 17, 3 pm, University Union, Redwood Room**

**Outstanding Teaching Awards**

Bryan Coleman-Salgado, Physical Therapy (HHS)  
Ghazan Khan, Civil Engineering (ECS)  
Vera Margoniner, Physics and Astronomy (NSM)  
Roberto Pomo, Theatre and Dance (A&L)  
Kristin Van Gaasbeck, Economics (SSIS)  
William Vicars, Undergraduate Studies in Education (EDU)

**Outstanding University Service Awards**

Sue Escobar, Criminal Justice (HHS)  
Ben Fell, Civil Engineering (ECS)  
Ana Garcia-Nevarez, Undergraduate Studies in Education (EDU)  
Enid Gonzalez-Orta, Biological Sciences (NSM)  
Greg Kim-Ju, Psychology (SSIS)  
Mark Ludwig, Communication Studies (A&L)

**Outstanding Scholarly and Creative Activity Awards**

Barbara Carle, World Languages and Literatures (A&L)  
Lisa Hammersley, Geology (NSM)  
Katrin Mattern-Baxter, Physical Therapy (HHS)  
Carlos Nevarez, Educational Leadership (EDU)  
James Rae, Government (SSIS)  
Sudhir Thakur, Finance Area (CBA)  
Joe Zhou, Reference Department (LIB)

**Outstanding Community Service Awards**

William DeGraffenreid, Physics and Astronomy (NSM)  
Susan Heredia, Graduate and Professional Studies in Education (EDU)  
Sujatha Moni, Women's Studies (SSIS)  
Celeste Roseberry-McKibbin, Speech Pathology and Audiology (HHS)  
Jenny Stark, Communication Studies (A&L)

- [Call – Faculty Representatives to serve on the Associate Vice President for Financial Services Search Committee](#)
- [Call – Faculty Representatives to serve on the Dean of the College of Continuing Education Selection Advisory Committee](#)
- **President Action Memos for Senate Actions of:**
  - [September 17, 2015](#)
  - [October 1, 2015](#)
  - [October 15, 2015](#)
  - [November 5, 2015](#)
  - [November 12, 2015](#)
  - [December 3, 2015](#)
  - [December 10, 2015](#)
- **CSU Academic Senate Plenary, January 21-22, 2016**
  - [Executive Summary of Resolutions Attachment](#)
  - [Individual resolutions acted on by the ASCSU](#)

- **February – Faculty Senate Meetings**
  - **February 4:** Regular Senate meeting
  - **February 11:** The meeting on February 11 will have a time certain of 3:30 pm for the search firm working with the campus on the Provost search to have dialogue with the faculty community about the kind of person we are looking to recruit. The members of the search committee will also be present to hear and appreciate the sentiments as expressed by the faculty, staff and students.
  - **February 18:** Regular Senate meeting
  
- **Nursing Impaction Notice and Reapplication**                      Attachment: [FS 15/16-101](#)

**PRESENTATION**

- **CTL Faculty Learning Communities and the Developing Hispanic Serving Institution**  
**Project: INSPIRE Peer Network Event:** *Presented by Lynn Tashiro, Enid Gonzalez-Orta, Tina Jordan, and Bridget Parish*

## **APPROVAL OF THE AGENDA**

## **CONSENT INFORMATION**

*Consent Information items are actions taken by the Faculty Senate Executive Committee on behalf of the Faculty Senate during the summer break. With the exception of the minutes of May 14, 2015 and these items are recommendations to the President. Although all consent information items constitute approved Senate actions, a Representative may move to add any item to the regular agenda as a “motion to rescind” or a “motion to amend” the item. Such a motion would be handled like any other motion to amend the agenda.*

The following action was taken on behalf of the Faculty Senate, by the Executive Committee at their meeting of January 26, 2016.

**FS 15/16-90/EX                      University Search Committee**  
**Provost and Vice President of Academic Affairs**

The Faculty Senate recommends the appointment of the following four faculty members to serve on the Search Committee for the Provost and Vice President of Academic Affairs.

1. Christine Miller, Communication Studies (A&L)
2. Jia Joon “Jay” Lee, Marketing and Chair Supply Management (CBA)
3. Ernest Uwazie, Criminal Justice (HHS)
4. Linda Roberts, Chemistry (NSM)

# CONSENT ACTION

## FS 15/16-92 UARTP/EX

### **UARTP Policy – Amendments Incorporating Policy Changes Worked by the 2014-2017 CFA-CSU Collective Bargaining Agreement (CBA)**

The Faculty Senate recommends amendment of the sections of the UARTP Policy to Incorporate Policy changes worked by the 2014-2017 CFA-CSU Collective Bargaining Agreement (CBA).

- **LaRocco to Bowie, January 12, 2016** Attachment: [FS 15/16-92a](#)

## UNIVERSITY COMMITTEES APPOINTMENTS

### **FS 15/16-91/EX**

#### **University Committee Hornet Honor Code Task Force**

The Faculty Senate recommends the appointment of the following faculty member to the Hornet Honor Code Task Force.

- Kyle Swan, Philosophy (A&L)

### **FS 15/16-98/EX**

#### **University Committee Grade Appeal Panels**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Grade Appeal Panels. The appointment is to fill the remainder of Professor Wickelgren's term, who has been appointed as the Grade Appeal Manager.

- Julie Kuehl Kitchen, Kinesiology and Health Science (HHS) – Term: February through May 2016

### **FS 15/16-99/EX**

#### **University Committee Diversity Task Force**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Diversity Task Force for Spring semester 2016. The appointment is to fill a vacancy due to a member being on sabbatical.

- Mary McCarthy, Chemistry (NSM) – Term: February through May 2016

### **FS 15/16-100/EX**

#### **University Committee University Sustainability Steering Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the University Sustainability Steering Committee.

- Tim Marbach, Mechanical Engineering (ECS) – Term: February through December 2016

## Minutes

### FS 15/16-93/EX

#### **Minutes – December 10, 2015**

## FIRST READING

**[FS 15/16-94/UARTP/EX](#)**

**UARTP Policy – amendments of Section 6.06 Probationary Appointments and Section 6.08 Appointment to a Faculty Position with the Duties of Department Chair, Amendment Of**

- Section 6.06 and 6.08 govern Search Committees. These amendments provide the Departments with flexibility with regard to the structure, composition and operation of Search Committees. The revisions are designed to provide units with more home rule; give units the opportunity to set the ground rules for their Search Committees; lessen the likelihood of noncompliance; and, make some Search Committee requirements less cumbersome.

The Faculty Senate recommends amendment of University ARTP Policy Section 6.06 Probationary Appointments and Section 6.08 Appointment to a Faculty Position with the Duties of Department Chair.

- **LaRocco to Bowie, January 12, 2016** Attachment: [FS 15/16-94a](#)

**[FS 15/16-95/EX](#)**

**Field Trip Policy, Establishment Of**

The Faculty Senate recommends approval of the Field Trip policy.

- **Transmittal Document** – Attachment: [FS 15/16-95a](#)

**[FS 15/16-96/GSPC/EX](#)**

**Duplicate Graduate Degrees Policy, Establishment Of**

The Faculty Senate recommends approval of the Duplicate Graduate Degrees Policy.

- **Transmittal Document** – Attachment: [FS 15/16-96a](#)

**ADJOURNMENT**