



2015-2016 Faculty Senate

FACULTY SENATE MEETING

February 11, 2016, 3:00 – 5:00 pm

Foothill Suite, Union

AGENDA

(Updated 2/9/16)

Please note: The Second Reading items have been included on the agenda and will be addressed only if there is enough time after Provost Lee's presentation. There will be a 5 minute break at 3:40 pm and then the Senate will reconvene at 3:45 pm for the discussion with the representatives from the search firm of Witt/Kieffer.

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:

- [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

PRESENTATION:

- **Classroom Scheduling: Status and Challenges** **Time Certain: 3:15 pm**
Presented by Mike Lee, Provost and VP for Academic Affairs (Interim)

APPROVAL OF THE AGENDA

CONSENT ACTION

SENATE COMMITTEE APPOINTMENTS

**FS 15/16-103/EX Senate Committee
Open Educational Resources (OER) Ad Hoc Committee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Open Educational Resources (OER) Ad Hoc Committee:

- Beatrice Russell, World Languages & Literature (A&L)
- Dennis Dahlquist, Electrical and Electronic Engineering (ECS)
- Dale Allender, Teaching Credentials (EDU)
- Mary Reddick, Library
- Lynn Tashiro, Physics and Astronomy (NSM)

**FS 15/16-106/EX Senate Committee
Faculty Policies Committee**

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

- Maggie Beddow, Undergraduate Studies in Education (EDU) – Term: February through May 2016

UNIVERSITY COMMITTEE APPOINTMENTS

**FS 15/16-104/EX University Committee
Dean of the College of Continuing Education Selection Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Dean of the College of Continuing Education Selection Advisory Committee.

- Carolyn Gibbs, Design (A&L)
- Julian Heather, English (A&L)
- Tyler Arguello, Social Work (A&L)

**FS 15/16-105/EX University Committee
Associate Vice President for Financial Services Search Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Associate Vice President for Financial Services Search Committee.

- David Moore, Finance (CBA)

**FS 15/16-107/EX University Committee
Parent Advisory Council for the ASI Children's Center**

The Faculty Senate recommends the appointment of the following faculty member to the Parent Advisory Council for the ASI Children's Center.

- Ann Leber, Psychology (SSIS) – Term: February through May 2016

MINUTES

FS 15/16-102/EX Minutes – February 4, 2016

PROVOST AND VICE PRESIDENT FOR ACADEMIC AFFAIRS SEARCH FIRM: WITT/KIEFFER

Time Certain: 3:45 pm

SECOND 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](#)

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

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

ADJOURNMENT