



2015-2016 Faculty Senate

FACULTY SENATE MEETING

February 18, 2016, 3:00 – 5:00 pm

Foothill Suite, Union

AGENDA

(Updated: 2/18/16)

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

Brett Jones, student
Division of Criminal Justice (HHS)

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

CONSENT ACTION

MINUTES

FS 15/16-108/EX Minutes – February 11, 2016

[Faculty Endowment for Student Scholarship Award Ceremony](#)

Time Certain: 3:30 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](#)

[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