FACULTY SENATE MEETING
March 3, 2016, 3:00 – 5:00 pm
Foothill Suite, Union

AGENDA
(Updated: 3/3/16)

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

Kalli Medina Brown, student
Department of Anthropology (SSIS)

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:
- **March Meetings and Events:**
  - Faculty Senate Meetings: Thursdays, March 3 and 10
  - Outstanding Faculty Awards: Thursday, March 17, 3 pm, Redwood Room, Union

- **President's Action Memos for Senate Actions of:**
  - February 4, 2016 – Attachment: FS 15/16-109
  - February 11, 2016 – Attachment: FS 15-16-110

- **CSU Report– Displaced and Food Insecure Students in the CSU, January 2016**
  Attachment: FS 15/16-111
  California State University Chancellor Timothy White commissioned a study to understand how CSU campuses were meeting the needs of displaced and food insecure students and to offer recommendations to ensure success and graduation for these students (February 2015).

- **Report on Summit on Graduate Education**   Attachment: FS 15/16-112

Submitted by Julian Heather, Chair, Graduate Studies Policy Committee

- [ASCSU Faculty to Faculty Newsletter](#)

- [CSU Coded Memo ASA-2016-05: Research, Scholarly and Creative Activity Award Program](#)

APPROVAL OF THE AGENDA

CONSENT ACTION

[FS 15/16-113/EX](#)   **Program Proposal**
                                   BA in Anthropology (SSIS)

The Faculty Senate recommends approval of the BA in Anthropology (SSIS) program proposal.

MINUTES
          FS 15/16-114/EX   Minutes – February 18, 2016

NOMINATIONS – COMMITTEE ON COMMITTEES COLLEGE REPRESENTATIVES

[FS 15/16-116](#)   **Committee on Committees (COC) Nominations of College Representatives**

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 approval of the amendments to the University ARTP Policy Section 6.06 Probationary Appointments and Section 6.08 Appointment to a Faculty Position with the Duties of Department Chair, effective upon approval by the President.

- LaRocco to Bowie Memorandum, 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

FIRST READING

FS 15/16-115/GSPC/EX   **Graduate Learning Goals/Objectives Policy, Amendment Of**

    The Faculty Senate recommends approval of the amendments to the Graduate Learning Goals/Objectives Policy, effective upon approval by the President.

- Transmittal Document – Attachment: FS 15/16-115a

ADJOURNMENT