



2015-2016 Faculty Senate

FACULTY SENATE MEETING

April 7, 2016, 3:00 – 5:00 pm

Foothill Suite, Union

AGENDA

(Updated: 4/6/16)

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

Bradley Bayless, Student
Liberal Studies (SSIS)

Bhumisha Patel, Student
Physical Therapy (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.

INFORMATION

PRESENTATION:

Office of Human Resources

4:30 pm

Christine Lovely, Vice President for Human Resources

- Introductions: Jake Hurley, Associate Vice President for Academic Personnel and Employee/Labor Relations
- [Background Check Policy Update](#)

APPROVAL OF THE AGENDA

CONSENT ACTION

MINUTES

[FS 15/16-119/EX](#)

Minutes – March 10, 2016

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](#)

[FS 15/16-120/APC/EX](#)

Timely Declaration of Major Policy, Amendment Of

The Faculty Senate recommends amendment of the Timely Declaration of Major Policy ([FS 14/15-41](#)), effective upon approval by the President.

- Transmittal Document – Attachment: [FS 15/16-120a](#)

[FS 15/16-121/APC/EX](#)

Pre-Major and Expressed Interest Definition Policy, Deletion Of

The Faculty Senate recommends deletion of the Pre-Major and Expressed Interest Definitions Policy upon approval of the amendments to the Timely Declaration of Major Policy because the language of the Pre-Major and Expressed Interest Definitions Policy has been subsumed into the amended Timely Declaration of Major Policy.

- Transmittal Document – Attachment: [FS 15/16-121a](#)

ADJOURNMENT