



2015-2016 Faculty Senate

## FACULTY SENATE MEETING

September 10, 2015, 3:00 – 5:00 pm

Foothill Suite, University Union

### AGENDA

(Updated 9/9/15)

#### Call to Order

#### Roll Call

#### Moment of Silence

- Professor Bill Edwards,  
Department of Kinesiology and Health Science (HHS)
- Andrew Uvalles, Student  
Department of Communication Studies (A&L)

#### 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

##### From the Chair:

##### FYIs:

- [Summit on Graduate Education](#)  
*Wednesday, September 30, 2:00 – 5:00 pm, Foothill Suite, University Union*

##### Presentation:

- **Center for Teaching and Learning**  
*Lynn Tashiro, Director, Center for Teaching and Learning*
- **Consultation and Shared Governance Document Signing**  
*President Nelsen and Senate Chair Bowie*

**Time Certain: 4:15 pm**

## **Approval of the Agenda**

**[FS 15/16-26/EX](#)**      **Minutes – August 26, 2015**

## **Second Reading**

**[FS 15/16/22/EX](#)**      **Meetings of Faculty Senate Committees, Scheduling Of**

The Faculty Senate approves the Meetings of Faculty Senate Committees, Scheduling Of policy effective upon adoption of the 2015/2016 Standing Rules of the Faculty Senate. This language is to be reflected in all Senate Committee Standing Rules.

**Transmittal Document:** Attachment: [FS 15/16-22a](#)

**[FS 15/16-11/EX](#)**      **Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2015-2016 AY, Approval of:**

The Faculty Senate approves the Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2015-2016 AY

**Transmittal Document:** Attachment: [FS 15/16-11a](#)

## **Adjournment**