



FACULTY SENATE MEETING

October 1, 2015, 3:00 – 5:00 pm

Foothill Suite, University Union

AGENDA

Updated: 10/1/15

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

Maritza Vargas, Student, Undeclared Major

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:

- **President's Action Memos – Senate Actions of:**
 - 2014-2015 Faculty Senate – Attachment: [FS 15/16-45](#)
 - October 16, 2014 – FS 14/15-51 “Progress to Degree for High Unit Seniors”
 - May 14, 2015 Faculty Senate Meeting
 - 2015-2016 Faculty Senate – Attachment: [FS 15/16-46](#)
 - July 22, 2015 - Executive Committee Actions on behalf of the Faculty Senate
 - August 26, 2015 Faculty Senate Meeting
- [2015-2016 Outstanding Faculty Awards Call](#)
- [Wang Family Excellence Awards – Call for Nominations](#)
- [2015-2016 Livingston Annual Faculty Lecture – Call for Nominations](#)

APPROVAL OF THE AGENDA

CONSENT ACTION

Program Proposal

**[FS 15/16-49/EX](#) Program Proposal – Arts & Letters
Undergraduate Minor in Chinese (reinstatement)**

The Faculty Senate recommends approval of the Undergraduate Minor in Chinese (reinstatement) Program Proposal.

Faculty Senate Committee Appointments

**FS 15/16-34/EX Faculty Senate Committee
Wang Family Excellence Award Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to the Wang Family Excellence Award Subcommittee.

- Ilhan Tuzcu, Mechanical Engineering (ECS) – Term: Fall 2015 through Spring 2016

**FS 15/16-43EX Faculty Senate Committee
Council on Preparation of School Personnel Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to the Council on Preparation of School Personnel Subcommittee to serve as the Teaching Credentials At-large member.

- Mae Chaplin, Teaching Credentials (EDU) – Term: Fall 2015 through Spring 2017

University Committee Appointments

**FS 15/16-31/EX University Search Committee
Executive Director for University Initiatives and Student Success**

The Faculty Senate recommends the appointment of the following two faculty members to the Search Committee for the Executive Director for University Initiatives and Student Success.

- Gerri Smith, Communication Studies (A&L)
- Reza Peigahi, Library

**FS 15/16-47/EX University Committee
University Budget Advisory Committee**

The Faculty Senate recommends the appointment of one of the following faculty members to serve on the University Budget Advisory Committee – Term: September 13, 2015 through September 12, 2018.

- Michael Dowell, Economics (SSIS)
- Linda Roberts, Chemistry (NSM)
- Stan Taylor, Accounting and Information Systems (CBA)

The Faculty Senate recommends the appointment of Ron Coleman, Chair of the Faculty Senate Academic Information Technology Committee to serve as the faculty representative on the IT Steering Committee. Term: Fall 2015 through Spring 2016.

MINUTES

[FS 15/16-44/EX](#) Minutes – September 17, 2015

SECOND READING

[FS 15/16-32/FPC/EX](#) Assigned Time for Exceptional Levels of Service to Students Procedures, Establishment Of

The Faculty Senate recommends establishment of the Assigned Time for Exceptional Levels of Service to Students Procedures, effective immediately upon approval by the Senate.

Transmittal Document: Attachment: [FS 15/16-32a](#)

[FS 15/16-33/FPC/EX](#) Exceptional Assigned Time Subcommittee Standing Rules

The Faculty Senate approves the establishment of the Exceptional Assigned Time Subcommittee Standing Rules.

Transmittal Document: Attachment: [FS 15/16-33a](#)

[FS 15/16-39/APC/EX](#) Student Grade Appeal Process, Amendment Of [ACA-0110](#)

The Faculty Senate recommends approval of the Student Grade Appeal Process, Amendment Of: [ACA-0110](#), effective Fall 2015.

Transmittal Document: Attachment: [FS 15/16-39a](#)

FIRST READING

[FS 15/16-50/RCAS/FPC/EX](#) University Award for Research and Creative Activity, Amendment of Award Name

The Faculty Senate recommends approval of the name change of the “University Award for Research and Creative Activity” to be the “University Award for Scholarly and Creative Activity for Junior Faculty”, effective Fall 2015.

Transmittal Document: [FS 15/16-50a](#)

[FS 15/16-51/RCAS/FPC/EX](#) Outstanding Scholarly Achievement Award,

Amendment of Award Name

The Faculty Senate recommends approval of the name change of the “Outstanding Scholarly Achievement Award” to be the “University Award for Scholarly and Creative Activity, for Senior Faculty”, effective Fall 2015.

Transmittal Document: [FS 15/16-51a](#)

ADJOURNMENT