



2015-2016 Faculty Senate

FACULTY SENATE MEETING

October 15, 2015, 3:00 – 5:00 pm

Foothill Suite, University Union

AGENDA

(Updated 10/15/15)

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

Jesus Soto, Student, Chemistry (NSM)

Carla Melancon-Hunt, Student, Social Work (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

From the Chair:

- **Senate 101 – Drop In Session: Thurs, October 22, 3-4 pm, Foothill Suite, Union**

FYIs:

- [2015-2016 Livingston Annual Faculty Lecture – Call for Nominations](#)

Introductions:

- **Dr. Cely Smart, Special Assistant in the Office of the President**

Presentation:

- **Resolution** **Time Certain: 3:15 pm**
- **Sustainability Committee** **Time Certain: 3:30 pm**
Ryan Todd, Sustainability Manager

APPROVAL OF THE AGENDA

CONSENT ACTION

Program Proposals

[FS 15/16-53/EX](#) **Program Proposal – Natural Science and Mathematics
MA in Biological Sciences**

The Faculty Senate recommends approval of the MA in Biological Sciences Program Proposal.

[FS 15/16-54/EX](#) **Program Proposal – Natural Science and Mathematics
BA in Mathematics**

The Faculty Senate recommends approval of the BA in Mathematics Program Proposal.

[FS 15/16-55/EX](#) **Program Proposal – Natural Science and Mathematics
Minor in Mathematics**

The Faculty Senate recommends approval of the Minor in Mathematics Program Proposal.

[FS 15/16-56/EX](#) **Program Proposal – Social Sciences and Interdisciplinary Studies
BA in Environmental Studies**

The Faculty Senate recommends approval of the BA in Environmental Studies Program Proposal.

[FS 15/16-57/EX](#) **Program Proposal – Social Sciences and Interdisciplinary Studies
BS in Environmental Studies**

The Faculty Senate recommends approval of the BS in Environmental Studies Program Proposal.

MINUTES

[FS 15/16-52/EX](#) **Minutes – October 1, 2015**

FIRST READING

[FS 15/16-58/EX](#) **Resolution Regarding California State University (CSU) Presidential Searches**

The Faculty Senate endorses the resolution regarding the for open and transparent search processes for the four CSU presidential searches in 2015-16, for future presidential searches processes, in which finalists' names are publicly announced and official campus visits for them are scheduled.

Transmittal Document: [FS 15/16-58a](#)

ADJOURNMENT