FACULTY SENATE MEETING
December 3, 2015, 3:00 – 5:00 pm
Foothill Suite, Union

AGENDA
Updated: 12/2/15

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

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

APPROVAL OF THE AGENDA

CONSENT ACTION

FS 15/16-86/GE/GRPC/EX   **Writing and Reading Standing Rules, amendment of FS05-30.**

The Faculty Senate approves the amendment of the Writing and Reading Standing Rules.

FACULTY SENATE COMMITTEE APPOINTMENTS

FS 15/16-81/EX   **Faculty Senate Committee**
                          Academic Standards Subcommittee

The Faculty Senate approves the appointment of the following faculty member to the Academic Standards Subcommittee – Term: December 2015 through May 2016.
   - Juliana Raskauskas, Undergraduate Studies (EDU)

FS 15/16-83/EX   **Faculty Senate Committee**
                          Exceptional Assigned Time Subcommittee

The Faculty Senate approves the appointment of the following faculty member to the Exceptional Assigned Time Subcommittee – Term: Fall 2015 through Spring 2017
   - Andrew Reams, Biological Sciences (NSM)

UNIVERSITY COMMITTEE APPOINTMENT

FS 15/16-82/EX   **University Committee**
                          Institutional Scholarship Committee

The Faculty Senate recommends approval of the following faculty member to the Institutional Scholarship Committee – Term: Fall 2015 through Spring 2017.
   - Phillip Akutsu, Psychology (SSIS)

MINUTES

FS 15/16-80/EX   **Minutes – November 12, 2015**

SECOND READING

FS 15/16-64/EX   **Academic Internships and Service Learning Policy, Establishment Of**
At the November 12 Faculty Senate meeting, the discussion was tabled until the Co-Chairs of the Work Group had an opportunity to meet with the College of Engineering and Computer Sciences Senators regarding their concerns.

The Faculty Senate recommends approval of the Academic Internships and Service Learning Policy effective immediately with full compliance by AY 2016-2017.

   - **Transmittal Document:** Attachment: FS 15/16-64a

FS 15/16-61/APC/FPC/EX   **Faculty Office Hours Policy, Amendment of**
At the time of adjournment of the November 12 meeting, FS 15/16-61 was being debated.

The Faculty Senate recommends amendment of Faculty Office Hours, effective Fall 2015.

1.   Updates the policy to allow departments to offer more explicit expectations about office hours for faculty who teach online or hybrid courses.
2.   Clarifies the policy to be applied based on appointment and not be determined by number of units being taught.

- **Transmittal Document** – Attachment: FS 15/16-61a
- **May 14, 2015 Faculty Senate Referral:** A motion was made, seconded, and carried to refer FS 14/15-130/APC/EX to the Faculty Policies Committee for review. The item will return to the Faculty Senate in Fall 2015 with possible policy recommendations from FPC.

FIRST READING

Note: Program proposals for the deletion of a program are placed as First Reading items.

FS 15/16-70/CS/EX   **Program Proposal - College of Arts and Letters**
                           BA in Communication Studies, Concentration in Digital Video

The Faculty Senate recommends approval of the BA in Communication Studies, Concentration in Digital Video program proposal.

FS 15/16-79/APC/EX   **Academic Policies Committee Standing Rules, Amendment of**
                           FS 11/12-101/SEL

The Faculty Senate approves the amendments to the Academic Policies Committee Standing Rules.

- **Transmittal Document** – Attachment: FS 15/16-79a

FS 15/16-84/APC/EX   **Repeat Policy, Amendment of FS 10-57**

The Faculty Senate recommends that the Repeat Policy be amended to apply to transfer students as well as native undergraduate students with respect to repeated courses with grades lower than a C, becoming effective in Fall 2016.

- Allows for consistent application of degree evaluation protocol to transfer students, as well as native undergraduate students, as it applies to repeated courses with grades lower than a C;

- **Transmittal Document** – Attachment: FS 15/16-84a
- **APC Memo, October 25, 2015** – Attachment: FS 15/16-84b

FS 15/16-85/CPC/EX **Resolution in Support of California State University, Sacramento Participation in the Open Educational Resources Adoption Incentive Program of the College Textbook Affordability Act of 2015**

The Faculty Senate approves the resolution to support and encourage CSU faculty to consider using high-quality, low cost or no cost, accessible textbook alternatives, and to establish an ad-hoc working group to develop a specific plan as requested in Assembly Bill 798 to compete for grant funding allocated to the CSU by the bill.

Transmittal Document – Attachment: FS 15/16-85a

ADJOURNMENT