



**Faculty Senate  
2016-2017**

**Agenda**

**February 23, 2017**

**3:00 – 5:00 pm**

Foothill Suite, University Union

*(Updated: 2/22/17 at 2:35 pm)*

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE**

- **Destiny-Moon Brandenburg, Alumni**  
College of Education

**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.*

**APPROVAL OF THE AGENDA**

**CONSENT ACTION**

*Consent Action items are actions recommended for approval by the Faculty Senate Executive Committee. A Representative may request the removal of any item and automatic placement on the regular agenda.*

**FS 16/17-124/EX      Faculty Senate Committee Appointment  
Faculty Policies Committee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Faculty Policies Committee.

- Lan Liu, Finance (CBA) – Term: February – May 2017

**FS 16/17-127/EX      University Committee Appointment  
Task Force on Transgender Inclusion**

The Faculty Senate recommends the appointment of the following faculty member to serve as the Faculty Senate faculty representative on the Task Force on Transgender Inclusion.

- Tristan Josephson, Women's Studies (SSIS)

**FS 16/17-130/EX      University Committee Appointment  
ASI Executive Director Search Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve as the Faculty Representative on the ASI Executive Director Search Committee.

- Reza Peigahi, Library

**MINUTES**

**[FS 16/17-125/EX](#)      Minutes – February 16, 2017**

The Faculty Senate approves the meeting minutes of February 16, 2017.

**SECOND READING**

*The Senate requested updated data from the program and suspended discussion of the item until the February 23 Faculty Senate meeting. When the item returns to the body, discussion of the Sessoms amendment will continue. Once that amendment is disposed of then the body will take up the Sheppard amendment.*

**[FS 16/17-120/EX](#)      Program Impaction Reapplication – Psychology Program**

The Faculty Senate recommends that the Psychology Program be reapproved for program impaction status ~~two four~~ years, **with a Mid-Level Review after two years**, with effect from the 2018-19 academic year. **The Program should explain how the effects of impaction status on access and diversity are being monitored, and include an updated monitoring plan, with data collected to date.** (*Sessoms amendment*)

The Faculty Senate further recommends Administrative consideration of the relatively expedient, partial assistance associated with the creation of additional capacity for SSP support to the program as outlined in the submission. (*Sheppard amendment*)

- [PowerPoint Presentation from February 9 Senate Meeting.](#)
- [Additional data provided by the program - requested by the Senate.](#)
- [Additional data provided by Academic Affairs.](#)
- [Additional data provided by the program 2/21/17.](#)

**[FS 16/17-103/EX](#)      Education: Undergraduate Studies in Education: BA in Child Development  
(Concentration in Early Development, Care, and Education)**

The Faculty Senate recommends approval of the BA in Child Development (Concentration in Early Development, Care, and Education) Program Proposal.

## FIRST READING

### **FS 16/17-129/EX      Temporary Campus-wide Moratorium on New Honors Programs**

The Faculty Senate recommends that a temporary, campus-wide moratorium against new Honors Programs be enacted, with the moratorium to be lifted at such a time as a new campus-wide Honors Program policy is established (unless the new policy contains a continued moratorium).

The Faculty Senate further recommends that the Faculty Senate Executive Committee determine a process and timeline for development of a campus-wide Honors Program policy. The following should be considered in the development of the policy:

- Minimum criteria for what constitutes an honors program.
- The effect of the honors program on resources allocated to the main major.
- The effect of honors programs on underrepresented and underserved students.

### **FS 16/17-128/EX      Program Proposal - College of Natural Sciences and Mathematics Chemistry Honor Program**

The Faculty Senate recommends the approval of the Chemistry Honor Program proposal.

### **FS 16/17-124/FL      Endorsement of the Immigration and Customs Enforcement on Campus (Interim) Policy ([ADM-0183](#))**

The Faculty Senate endorses the administrative policy entitled Immigration and Customs Enforcement on Campus (Interim).

## COMMITTEE OF THE WHOLE DISCUSSION

Discussion on how the Faculty Senate wishes to provide feedback to the President on the Immigration and Customs Enforcement on Campus (Interim) Policy ([ADM-0183](#))

## ADJOURNMENT