



**Faculty Senate
2016-2017**

Agenda

February 9, 2017

3:00 – 5:00 pm

Foothill Suite, University Union

Updated: 2/8/17

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

- **Danny Murray, Student**
Department of Computer Science (ECS)

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

INFORMATION

FYI

- [2016-17 John C. Livingston Annual Faculty Lecture](#)
“Curbing the Inclination Toward Populist Reform (And Why You Should Appreciate the Faculty Senate)” Presented by Dr. Edward Lascher
Monday, February 20, 2017, 3 p.m., Redwood Room, University Union

PRESENTATION

- [Annual Report for the Center for Teaching and Learning: June 2016](#)
Presented by Lynn Tashiro, Director of the Center for Teaching and Learning

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 16/17-121/EX University Committee Appointment Grade Appeal Panels

The Faculty Senate recommends the appointment of the following faculty member to serve on a Grade Appeal Panel.

- Tom Krabacher, Geography (NSM) – Term: Spring semester 2017

MINUTES

[FS 16/17-101/EX](#) Minutes – February 2, 2017

The Faculty Senate approves the meeting minutes of February 2, 2017.

FIRST READING

[FS 16/17-115/EX](#) Program Impaction Reapplication - Graphic Design Program

The Faculty Senate recommends that the Graphic Design Program be reapproved for program impaction status for four years, with effect from the 2018-19 academic year.

- Supplemental Admission Criteria – Attachment: [FS 16/17-115a](#)
- Impaction Program Data – Attachment: [FS 16/17-115b](#)

[FS 16/17-116/EX](#) Program Impaction Reapplication – Health Science Program

The Faculty Senate recommends that the Health Science Program be reapproved for program impaction status for four years, with effect from the 2018-19 academic year.

[FS 16/17-117/EX](#) Program Impaction Reapplication – School of Nursing

The Faculty Senate recommends that the School of Nursing be reapproved for program impaction status for four years, with effect from the 2018-19 academic year.

[FS 16/17-118/EX](#) Program Impaction Reapplication – Bachelors of Science in Business Administration

The Faculty Senate recommends that the Bachelors of Science in Business Administration be reapproved for program impaction status for four years, with effect from the 2018-19 academic year.

[FS 16/17-119/EX](#) Program Impaction Reapplication –Criminal Justice Program

The Faculty Senate recommends that the Criminal Justice Program be reapproved for program impaction status for four years, with effect from the 2018-19 academic year.

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

The Faculty Senate recommends that the Psychology Program be reapproved for program impaction status for four years, with effect from the 2018-19 academic year.

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

ADJOURNMENT