



**Faculty Senate
2016-2017**

Agenda

March 2, 2017

3:00 – 5:00 pm

Foothill Suite, University Union

(Updated 3/2/17)

CALL TO ORDER

ROLL CALL

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:

- [Faculty Endowment for Student Scholarships Award Recipients](#)
Award ceremony, Thurs, March 16 at 3:30 pm (during the Faculty Senate meeting).

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.

MINUTES

[FS 16/17-132/EX](#) **Minutes – February 23, 2017**

The Faculty Senate approves the meeting minutes of February 23, 2017.

COMMITTEE ON COMMITTEES ELECTION

[FS 16/17-133/FL](#) **Committee on Committee Election**

SECOND READING

[FS 16/17-128/EX](#)

Program Proposal - College of Natural Sciences and Mathematics Chemistry Honors Program

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

- Additional information from program - Attachment: [FS 16/17-128a](#)

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.
- Programs currently offering Honors option: Attachment [FS 16/17-129a](#)

FIRST READING

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