



**Faculty Senate  
2016-2017**

**Agenda**

**March 16, 2017**

**3:00 – 5:00 pm**

Foothill Suite, University Union

*Updated: 3/15/17*

**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**

**PRESENTATION**

- **Curriculum Workflow: Curriculum Information Management (CIM)**  
*Presented by Todd Migliaccio, Provost Faculty Fellow and Stephanie Biagetti, Senate Representative.*

**FYI**

- **Senate Meeting Schedule: March through May 2017** Attachment: [FS 16/17-135](#)
- **Report on the Implementation of the Graduation with Distinction Policy (Fall 2013 to Spring 2016)** Attachment: [FS 16/17-136](#)

**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 16/17-134/EX](#) Minutes – March 2, 2017

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

**3:30 pm** [Faculty Endowment for Student Scholarships Award Ceremony](#)  
*Reception to follow.*

# ADJOURNMENT